1420 Walnut Street
Philadelphia, Penna.
June 19, 1940

Present

A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Isordall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George W. Wilkins, Secretary; Messrs. Robbins and Isordall, also Mrs. Bartlett.

Minutes

The reading of the Minutes of the stated meeting held May 8, 1940 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report

The reading of the Treasurer's Report for the month of May was dispensed with as copies thereof had been distributed among the members. The Report was approved and ordered filed. The Treasurer reported a balance of $10,046.66 as of May 31, 1940.

Superintendent's Report
Physician's Report
Chaplain's Report

The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

Change in Chaplaincy

A recommendation by the Rectors of Christ Church and St. Peter's Church of a change in the Chaplaincy at the Hospital was approved by the Board and a Committee consisting of Rev. Mr. Kloman, Rector of Christ Church, Rev. Mr. Blaty, Rector of St. Peter's Church and Mr. Roberts, Chairman of the Board of Managers of Christ Church Hospital, called upon Mr. Barnett May 23rd and advised him that his services would terminate as of June 30th.

In addition to paying him for his vacation (the month of July) the Board

authorized the payment of six months' salary ($600.00) up to and including January 31, 1941 and also agreed to continue his pension assessments for the same period.

Gifts

A gift of a handsome old table from Mrs. Heyl was reported by Mrs. Bartlett and the Secretary was requested to convey to her the Board's appreciation for same.

The Secretary was also requested to convey to Miss Mabel L. V. Thomas the Board's appreciation for her gift of $100.00

Estate of Sallie Roberts Smith

Mr. Roberts reported that Messrs. White and Schroeder have received a second account from the substituted Trustees in the Estate of Sallie Roberts Smith, in which Christ Church Hospital is to receive a legacy of $10,000.00 at the termination of the Trust, which occurs at the death of the life tenant. So that Mr. Schroeder, our counsel, may know exactly how the legacy to Christ Church Hospital arises, he is asking the Trustees to supply him with a copy of the Will and a subsequent report will be made.

Christ Church Hospital Residents as Ward Cases in Episcopal Hospital

In reply to a letter from Mr. Arnett to Mr. Roberts as to whether or not Christ Church Hospital were in a position to pay all or part of the charge in connection with residents who are sent to the ~~Episcopal~~ Hospital as ward cases, it was the sense of the meeting that Christ Church Hospital assume the entire cost of $3.50 per day.

Section for the care of The Aged

A copy of the Minutes of the Annual Meeting of the Section for the Care of the Aged held at Christ Church Hospital April 25, 1940 was submitted by Mr. Roberts and ordered filed.

A request by Miss Clara Farr, Secretary-Treasurer of the Section for the care of

the Aged, for the annual dues of $5.00 was approved.

2601 South 70th Street

An motion duly made, seconded and carried, it was Resolved that Mrs. Roberts' action in approving the sale of property at 2601 South 70th Street be approved.

Mrs. Mary A. Brooke

A letter from Mrs. Katharine Teller Dennis, a niece of Mrs. Mary A. Brooke, was read and ordered filed.

Report of Mr. George A. Robbins Chairman of Committee on Building and Grounds

A Report from Mr. George A. Robbins, Chairman of the Committee on Building and Grounds, on the state of repair of the Hospital Building was read and ordered filed.

His recommendation to repair the cellar windows at a cost of $30.00 was approved.

No action was taken regarding the pruning of the trees at this time.

Insurance Extended Coverage

The advisability of extended coverage insurance on the Hospital Building and property owned by Christ Church Hospital was deferred and tabled for a subsequent meeting when Mr. Washburn will be present.

Installation of door in Room No. 41

A recommendation by Miss Bartlett to install a door in room No. 41, between the fire place and north wall was referred to Mr. Robbins with power.

Miss Florence Beel Hanson

Miss Hanson died June 9, 1940. Among her effects was found a check Book of the Germantown National Bank showing a balance of $178.79 and a Bank Book of the Philadelphia Saving Fund showing a balance of $6.00. Mrs. Becker was directed to take the proper steps to have these balances turned over to Christ Church Hospital.

A stock certificate for four shares of the John B. Stetson Company which was also found among her effects was turned over to Mr. Mass of the Tradesmens National Bank and Trust Company and he was empowered to take

whatever steps are necessary to have same transferred to the Hospital.

1323 South 47th Street — The sale of property at 1323 South 47th Street for $1800.00 was approved if we were unable to get $2,000.00.

Report of Committee on Admissions

Since the last meeting, there has been one death -

June 9, 1940, Miss Florence Bell Harrison, aged 70 years, after a residence of 9 years-7 months.

Number of Residents — There are seventy-four residents at the Home today.

Applications on file — There are one hundred thirty-five applications on file.

Report of Committee on Accounts and Estate

Mr. Goodall, chairman of the Committee on Accounts and Estate, reported the following transactions in the various Trust Funds since the last meeting:

General Endowment Fund

5/27/40 Exchanged 23 shares 13th + 15th Sts. Passenger Railway Common (C/D) for the following

$ 66.47 Cash
1900.00 Phila Transportation Co. 3-6's 1/1/2039
88.00 " " " " Scrip.
16 shs. " " Part. pfd. VTC
13/20 " " " " " Scrip.

6/1/40 Received $450.00 in satisfaction of mortgage secured on Premises 2923 N. 3rd Street.

6/13/40 Received final liquidating divided of $ 17.71 Paid on 23 shares 13th + 15th Sts. Passenger Railway Common (C/D)

(Special Account of F.H.A. Mtge. secured on premises 143 Glenview Avenue)

5/14/40 Received $23.40 in reduction of Mtge. Principal
6/13/40 Received $23.49 in reduction of Mtge Principal
Mortgage Principal now $ 5,953.11)

John Kearsley Fund.

5/27/40 C/changed 88 shares Phila Traction Co. Common (C/D) for the following

$166.32 Cash

1400.00 Phila Transportation Co. 3-6s. 1/1/2039

80.00 " " " " Scrip.

36 shares " " Part. Pfd. V.T.C.

10/20 " " " " " Scrip

Rebecca Morton Memorial Fund.

~~5/27/40 C/changed 88 shares Phila Traction Co. Common (C/D) for the following~~

~~$166.32 Cash~~

~~1400.00 Phila Transportation Co. 3-6s 1/1/2039~~

~~80.00 " " " " Scrip.~~

~~36 shs. " " Part. Pfd. VTC~~

~~10/20 " " " " " Scrip~~

6/12/40 - Received $50.00 on account principal mortgage secured on premises 523 Hickman Street, reducing mortgage to $3,400.00.

The balances of uninvested principal are as follows:

Mallie Hobson Fiske Memorial Fund	—	33.38
Charles Hans Clark Holiday Fund	—	.00
John Kearsley Fund	—	82.46
Rebecca Morton Memorial Fund	—	117.84
General Endowment Fund	—	1314.28

Adjournment The Board of Managers adjourned until September 18, 1940 unless specially called

Signed: Geo. M. Wilkins
Secretary.

1420 Walnut Street
Philadelphia, Penna.
Wednesday Sept. 18, 1940.

Present

A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P. M. at the office of Mr. Herbert H. Goodall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George H. Wilkins, Secretary; Messrs. Cadwalader and Goodall; also, Mr. James Mifflin Laye, Treasurer of Christ Church Hospital; Mrs. Frederick H. Baty, Chairman of the Ladies Committee and Mrs. Clara Bartlett.

Minutes

The reading of the minutes of the stated meeting held June 18, 1940 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report

The reading of the Treasurer's Reports for the months of June, July, and August was dispensed with as copies of them had been mailed to the Managers. These Reports were approved and ordered filed. The Treasurer reported a balance of $7,676.30 as of August 31, 1940.

Superintendent's Report
Physician's Report
Chaplain's Report.

The reading of these reports was dispensed with as copies of them had been mailed to the Managers. These reports were ordered filed.

A Communication From Mrs. Julia J. MacDowell

A letter from Mrs. Julia J. MacDowell expressing her regret in losing Mr. Barnett as chaplain of Christ Church Hospital, was read and ordered filed.

Mr. J Frederic Heinmann

Mr. Goodall reported Mr. Klemm advised him by telephone that arrangements had been made with Mr. Heinmann to take charge of the Celebration of the Holy

Mrs. John C. Brown's Fund $ 100.00

Dr. William Canby

Estate of George Lee's Acc't

Estate of Emily L. Mc Coll

Communion on Wednesday and Sundays until Mr. Morris had been ordained a Priest and his recommendation to give him a monthly honorarium of $25.00 was approved.

A salary of $70.00 per month for Mr. Morris until he has been ordained a Priest was approved.

In order that Mr. Morris may become acquainted with the Ladies Committee, Mrs. Blatz, Chairman of the Ladies Committee, was requested to extend to him an invitation to the next Ladies Committee Party.

Mrs. John A. Brown's Donation of $100.00

It was moved that the Board's appreciation be spread on the Minutes for a donation of $100.00 on July 1, 1940 from Mrs. John A. Brown, now deceased.

Dr. William Cantey $10.00

In addition to compensating Dr. Cantey for each of the four weekly visits he made while Dr. Barnett was on vacation, the Board moved that he receive $4.00 for each of the six emergency visits.

Estate of George Schmidt, dec'd

Mr. Goodall reported he forwarded to Mr. Schroder a letter from The Pennsylvania Company in regard to the Estate of George Schmidt, dec'd, as well as a copy of his Will in which Christ Church Hospital is a residuary legatee.

Estate of Emily L. Moore

Mr. Goodall's action, in behalf of Christ Church Hospital, authorizing the sale of property located at 618 Jasper Street, one of the holdings in the Emily L. Moore Estate, in which Christ Church is a beneficiary, was approved.

Extended Coverage Insurance

Mr. Robert's was authorized to take up with Mr. W. Beaumont Whitney the matter of extended coverage insurance on the Hospital building and property owned by Christ Church Hospital.

15 "E" Street N.W. Washington, D. C.

Mr. Laye reported the receipt of a letter from the Fidelity-Philadelphia Trust Company, regarding a further extension of three years of the first mortgage, $404,000.00, on premises 15 "E" Street, Washington, D. C. in which Christ Church Hospital holds an interest of $871.00

In view of the fact that the receipts have been produced up to and including 1939, that interest and amortization payments were met promptly during the period of the first extension, and the principal reduced $90,000.00 the Board approved a further extension.

Report of Committee on Accounts and Estate.

Mr. Goodall, chairman of the Committee on Accounts and Estate, reported the following transactions in the various Trust Funds since the last meeting.

Mellie Wobson Fiske Memorial Fund.

9/4/40 Received $1,012.50 principal for $1,000. Stranbridge & Clothier 1st S.F. 20 yrs. 5%, due 9/1/48, called 9/1/40 at 101 1/4.

General Endowment Fund.

7/2/40 - Received from checking accounts amounts credited by Hospital for Miss Florence Davison. Found in Room 6/27/40 —— $31.49. Miss Florence Davison's bank balance - - - $178.74

7/11/40 Paid $50.00 legal fee to White & Schroeder re: Estate of Anna M. Clark and Fannie Clark

7/22/40 Paid $200.00 for purchase of $200 par value U.S. Treasury 2 1/4 %.

8-24-40 Received $6.96 as 7-9-40 balance of Miss Florence Davison credit with Philadelphia Savings Fund Society.
(Special account for F.H.A. Mortgage secured on premises 143 S. Lennox Avenue)

7-23-40 - Received $23.68 in reduction of mortgage principal

8-8-40 Received $23.66 in reduction of mortgage principal.

9-13-40 - Received $23.75 in reduction of mortgage principal.
(Mortgage principal now $5,882.12)

John Kearsley Fund.

7-28-40 - Received final liquidating dividend of $44.00 paid on 88 shares of Philadelphia Franction Co. Common Stock.

9-12-40. Received $0/$ acknowledgment to Fred re: sale premises 1323 South 47th Street. Received on account of purchase price $300.00. Paid William C. Gaines $3.00 commission on above. Paid 3.10 for stamps in connection with above.

9-12-40 Received $1,500.00 balance of proceeds from sale of premises 1323 South 47th Street.

9-12-40 Paid $1,3 as.00 for bond and mortgage secured on premises 1323 South 47th Street.

Rebecca Morton Memorial Fund

7-6-40 Received $1,000. on account of principal mortgage secured on premises 446 S. Front Street. Mortgage principal now $16,000.

7-22-40 Paid $100.00 for $100. principal amount U. S. Treasury 2¼, 6-15-56-54. Mt. Louis Washbu

8-7-40 Received $100. on account principal bond and mortgage secured on premises 3057 N. Camac Street. Mortgage principal now $3,150.00

9-14-40 Received $50.00 on account principal bond and mortgage secured on premises 1914 East Susquehanna Ave. Mortgage principal now $1,850.00 Adjourn

The Balance of Uninvested Principal Due as Follows:

Mallie Robson Fiske Memorial Fund	$1,047.88
Charles Davis Clark Holiday Fund	.00
John Wearsley Fund	533.86
Rebecca Morton Memorial Fund	1,167.84
General Endowment Fund,	1,352.51

Mr. Goodall's recommendation to purchase Public Steel Bonds with the balance of uninvested principal in the various Trust Funds was approved. Present

Deaths

Report of Committee on Admissions.

Since the last meeting, there have been two deaths:

August 12, 1940 - Miss Louise Engleberth, aged 72 years, 10 months, after a residence of 2 years - 26 days.

September 7, 1940 - Mrs. Bella G. Kenchar, aged 78 years after a residence of 12 years - 6 months. Minutes

Number of Residents

There are seventy-two residents at the Home today.

Applications on File

There are one hundred twenty applications on file.

Care of Trees.

A report on the condition of the trees was made by Mr. Sadwedel. Action was deferred until Spring. Treasurer Report

Mr. Louis M. Washburn

On motion it was Resolved that the Secretary convey to Mr. Washburn the sincere sympathy of the Board for him in his present illness and their hope for his speedy recovery, not only on his own account but also that the Board may again enjoy his wise counsel on which they have long depended.

Adjournment

On motion the Board of Managers adjourned.

Secretary

1420 Walnut Street
Philadelphia, Penna.
Wednesday Oct. 16, 1940.

Present

A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P. M. at the office of Mr. Herbert St. Yardall, 1420 Walnut Street.

There were present Mr. George B. Roberts, chairman; Mr. George H. Wilkins, Secretary; and Mr. Herbert St. Yardall. Also, Mr. James Mifflin Paige, Treasurer of Christ Church Hospital, Mrs. Frederick H. Bolz, Chairman of the Ladies Committee and Mrs. Clare Bartlett.

Minutes

The reading of the stated meeting held September 18, 1940 was dispensed with as copies thereof have been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report

The reading of the Treasurer's report for the month of September was dispensed with as copies thereof had been distributed among the members

present. The Report was approved and ordered filed. The Treasurer reported a balance of $ 6985.15 as of September 30, 1940.

Superintendent's Report
Physician's Report
Chaplain's Report.

The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These reports were ordered filed.

Donation of $25.00

A memorial offering of $25.00 from the Book of Remembrance of the Woman's Auxiliary of the Diocese in memory of Mrs. Moss was reported and the Secretary was directed to convey to the Book of Remembrance committee the Board's appreciation.

Report of Committee on Accounts and Estate

Mr. Goodall, Chairman of the Committee on Accounts and Estate, reported the following transactions in the various Trust Funds since the last meeting:

Mollie Dobson Fiske Memorial Fund

9-20-40 Paid $1,020.36 for purchase of $1,000. par value Republic Steel Corp. Gen. "C" 4½ s, 11-1-56

General Endowment Funds.

9-24-40 Received $40.00 given by Lucy Work

9-24-40 Received $3.46 found in Miss Engelbert's room after her death.

9-24-40 Paid $1,020.36 for purchase of $1,000 par value Republic Steel Corp. Gen. "C" 4½ s. 11/1/56

10-9-40 Received $66.93 as of 7/8/40, for sale of 1/450th interest in real estate on premises N.W. corner 16th and Harvard Streets, Washington, D.C.

Special Account for F.H.A. Mortgage Secured on Premises 143 Glenview Avenue

10-10-40 Received $23.84 on reduction of mortgage principal (Mortgage principal now $5,856.28)

Bond and
of Chri

Estate of
Emily L. Moor

John Kearsley Fund

9-20-40 Received $5.00 on account of principal secured on premises 1323 South 47th Street (Mortgage principal now $1,275.00)

Rebecca Morton Memorial Fund.

9-24-40 Paid $1,020.21 for purchase of $1,000. par value Republic Steel Corp. Gen. "C" 4½ s, 11/1/56.

Uninvested Principal in the various Trust Funds is as follows:

General Endowment Funds	$384.66
John Kearsley Fund	558.86
Hallie Dobson Fiske	27.52
Rebecca Morton Memorial Fund	147.63
Charles Davis Clack Holiday Fund	.00
Total	1118.67

Bond and Stock Investments of Christ Church Hospital

A detailed statement of the latest analysis of the Bond and Stock Investments of Christ Church Hospital was submitted by Mr. Goodall, Chairman of the Committee on Accounts and Estate, and ordered to be filed with the Minutes.

Excluding the Hospital property, the entire investment portfolio is composed as follows:

	Cost	Market Value 10-14-40
Bonds	$237,986	$176,072
Stocks	262,534	239,800
Total Stocks & Bonds	500,520	415,872
	500,520	
Mortgages	233,449	
Real Estate	209,574	
Total	943,543	

Estate of Emily L. Moore

Mr. Goodall reported progress in the settlement of the Estate of Emily L. Moore, in which Christ Church Hospital, as a residuary legatee, will receive $500.00 to be used to endow a bed as a memorial to

the decedent's sister.

Bala Golf Club

In re the possibility of a reduction in the mortgage of $ 160,000.00 on the Bala Golf club, Mr. Goodall reported that the club is still not in a position to reduce same and at this time he had nothing specific to recommend.

Report of Committee on Admissions

Mr. Wilkins for the Committee on Admissions reported that the Committee had a meeting at the Hospital on Tuesday October 8th at which the following applicants were interviewed:

Miss Sylvia Shay
Miss Elizabeth M. Ridenour
Mrs. Blanche Lillicrap
Mrs. Emma Holt
Deaconess Anna C. Norris

In recommendation of the Committee and a favorable report from Dr. Arnett the Board approved the admission of Miss Shay and Ridenour.

Number of Residents

There are seventy-two ladies resident at the Home today.

Number of Applications

There are one hundred twenty-one applications on file.

Report of The Ladies Committee

In cooperation with the Chaplain to encourage "community songs" among the residents, the Board approved the purchase by Mrs. Blatz of thirty song books and one piano copy at a cost of $6.90

Mrs. Blatz was directed to convey to the residents the Board's approval of their selling their wares displayed at the Hobby Show.

In Re: Estate of Catherine O. McBride, dec'd and In Re: 908 West Dauphin Street

Mr. Large reported the receipt of a letter from Mr. Clinton A. Sowers, 925 Stephen Girard Building, representative for the Executrix of the Estate of Catherine O. McBride, inquiring

Adjournment

whether a deed of extinguishment had ever been duly executed and recorded for ground rent located at 908 West Dauphin Street, as the records of the Estate indicate that Miss McBride, during her life time, paid to Christ Church Hospital the sum of $1403.00 on October 29, 1919 for the principal and interest of the said ground rent.

As there is no record of the extinguishment of the deed, and inasmuch as the ledger account indicates that $1403.00 for principal and interest was received by Christ Church Hospital on October 29, 1919 -

On motion duly made, seconded and carried, it was Resolved that the Rector, Church Wardens and Vestrymen of Christ Church be authorized to execute a deed of extinguishment for principal of ground rent in the amount of $1400.00 on 908 West Dauphin Street.

Adjournment.

Secretary.

1420 Walnut Street
Philadelphia, Penna.
Wednesday, November 20, 1940

Present — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Gordall; 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman, Mr. George W. Wilkins, Secretary. Messrs. Gordall, Cadwalader and Robbins. Also Mr. James Mifflin Large, Treasurer of Christ Church Hospital, Mrs. Frederick W. Blaty, Chairman of the Ladies Committee and Mrs. Clara Bartlett.

Minutes — The reading of the Minutes of the stated meeting held October 16, 1940 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report — The reading of the Treasurer's Report for the month of October was dispensed with as copies thereof had been distributed among the members present. The Report was approved and ordered filed. The Treasurer reported a balance of $8,820.80 as of October 31, 1940.

Superintendent's Report
Physician's Report
Chaplain's Report — The reading of these Reports was dispensed with as copies of them had been mailed to the Managers.

These Reports were ordered filed

Mrs. Mary A. Brooke — Mr. Roberts reported that he had visited Mrs. Brooke due to irrational remarks she had made to Mrs. Bartlett and some of the residents. After his talk with her, it was quite evident that she did not mean what she had said and promised to try to adjust herself and become more cooperative.

In Re. Donation of $25.00 — Mr. Roberts reported that Mrs. Blaty had discussed with Mrs. Bartlett the matter of purchasing bed lamps for the residents out of the donation of $25.00, received by Christ

Elevator Monthly Maintenance Charge Increased

Miss Catherine Borden

10% Increase in Pay Roll

Miss Elizabeth M. Ridgway

Church Hospital from The Book of Remembrance of The Woman's Auxiliary of the Diocese in memory of Mrs. Moss. They agreed that bed lamps would not be desirable. Therefore, the matter was referred back to the Ladies Committee with power.

Elevator Monthly Maintenance Charge Increased

Mr. Roberts reported the receipt of a letter from the Otis Elevator Company, increasing their monthly maintenance charge of $15.50 to $21.00. The increase seeming Exhibitant, Mr. Wilkins' offer to secure a lower maintenance charge was accepted and the matter referred to him with power to execute the contract at whatever figure he could secure

Miss Catherine Borden

Miss Catherine Borden was admitted to Christ Church Hospital August 28, 1919 and died November 10, 1940. St. Mark's Church had contributed regularly in her behalf $52.00 monthly. A letter from Mr. Charles P. Maule, Accounting Warden of St. Mark's, asking for a bill for period of November 1 to November 10 was read by Mr. Roberts and on motion it was moved that no charge be made and Mrs. Becker was directed to advise Mr. Maul of the Board's action.

10% Increase in Pay Roll

Mrs. Bartlett was authorized to increase the pay roll $70.00 and was requested to submit at the next Board Meeting the names of those employees whom she increased as well as the amounts.

Miss Elizabeth M. Ridenour

Miss Ridenour was admitted to Christ Church Hospital November 11, 1940. She turned over title papers on premises 2241 North 18th Street on which there is a $2500.00 first mortgage. Interest at 6% has been paid on this mortgage to June 1940, water rent to 1940 inclusive and taxes to 1939 inclusive.

Inasmuch as the Real Estate Department of the Tradesmens National Bank and Trust Company has reported that this property

is situated in a block occupied by low class white people, surrounded on all sides by colored and also that houses in the same block had been sold for $2200.00 and less, it was the consensus of opinion that Christ Church Hospital should not take title and assume the liability of the mortgage.

In re: Premises 3023-14th Washington D. C.

4428 McKinley Street

In re: property at 4428 McKinley Street, in which Christ Church Hospital, through the Estate of Sallie A. Wood, has a one-third interest, Mr. Large reported that the tenant has given notice to vacate. This property rents at $25.00 a month. Inasmuch as the property will need considerable interior and exterior repair for another tenant, it was the consensus of opinion that an offer of $2,000.00 cash less 5% commission for the sale of the property be accepted.

Therefore, it was Resolved that the Committee on Accounts and Estate be requested to obtain from the Vestry of Christ Church the execution of the necessary Resolution for the sale of this property.

In re- Estate of Florence Bell Harrison

Estate of Emily L. Moore

Mr. Kordall, for the Committee on Accounts and Estate, reported that Mr. Schroeder, of the law firm of White and Schroeder, had succeeded in having

4 shares John B. Stetson Company - Common

transferred from the name of "Florence Bell Harrison" (a deceased resident of Christ Church Hospital) to Christ Church Hospital without the necessity of applying for letters testamentary.

Although Mr. Schroeder had spent much time in getting the necessary waivers and taking care of the transfer, the amount involved was so small he did not make any charge for his professional service.

Mr. Kordall's action in advising Mr. Schroeder that this be taken into account

when the next matter comes before him for consideration and advice was approved.

In re: Premises 3023-14th Street Washington D. C.

Mr. Large reported that Christ Church Hospital holds a participation of $93.00 in a loan secured on premises 3023-14th Street, N.W. Washington, D. C. known as Trinity Towers. This loan was originally in the amount of $525,000.00 and has been reduced over the past several years by payments on account of principal to $468,037.50. A recent appraisal of the property indicates a value of $600,000.00. This loan was last extended on April 27, 1937 for three years at an annual interest rate of 5½% with amortization at the rate of 3½% per annum. Taxes and interest are paid to date.

A request by the owner of this property for a further extension of this loan for three years from October 27 1940 with the interest rate reduced to 5% and the rate of amortization reduced to 2¼% per annum was granted.

Estate of Emily L. Moore

Mr. Isordall reported that Mr. Schroeder of the law firm of White and Schroeder had been able to obtain for Christ Church Hospital the legacy of Emily L. Moore, deceased, without proof in court as to the identity of the Hospital as described under the Will of the decedent as located in Bala.

Mr. Isordall recommended that we comply with the request of The Pennsylvania Company, trustees and executors, that we receipt in full for our share of this Estate, providing that the other four charities involved will do so too. This will relieve the Pennsylvania Company the necessity of furnishing refunding bond for the Orphans Court of Atlantic County, New Jersey, every time a distribution is made. $479.04 - partial distribution has been received, and we will probably receive between three and

four thousand dollars, instead of five thousand, when the assets are finally liquidated. There are not enough assets to pay the legacies in full.

Bala Golf Club.

Mr. Kordall, Chairman of the Committee on Accounts and Estate, reported that the Bala Golf Club have made a counter proposal offering to pay $4800.00 on account of Principal, if Christ Church Hospital reduce the rate of interest on their mortgage of $160,000.00 from 5% to 4%.

Mr. Kordall's recommendation to decline to reduce the rate of interest but make an effort to get as much as possible of principal on account was approved and the matter was left to him with power.

Miss Adelaide R. Flick

Mr. Kordall reported that Miss Flick, who had been approved for admission to Christ Church Hospital, turned over to the Hospital on November 6, 1940 the following:

10 shares Allegheny Corp. 5½% Cum. Pfd. "A" (W.W.) Market – 9

100 shares Almar Stores Co. No Market

1 share American Commonwealth Power Corp. Class "A" Com. – No Market

5 shares American Gas & Electric Co. Com. Mkt. 31

3 shares American Tel. & Tel. Co. Com. Mkt. 164 3/4

10 shares American Tobacco Co. Com. Mkt. 74 3/4

3 shares American Tobacco Co. "B" Com. Mkt. 75 1/4

10 shares Columbia Gas & Electric Corp. Com. Mkt. 5 1/4

11 shares Consolidated Film Industries, Inc. Pfd. (Mkt. 8 1/2

5 shares Electric Bond & Share Co. Com. Mkt. 5

7 shares Finance Co. of Penna Mkt. 142

6 shares General Cable Corp. Class "A" Mkt. 15 3/4

10 shares General Motors Corp. Com. Mkt 50 1/4

10 shares Great American Insurance Co. Mkt. 26 1/8

11 shares International Educational Pub. Co. Com. Mkt. 5 ¢

2 shares " " " " $3.50 Cum. Pfd. Mkt. 3/8

20 shares International Textbook Co. Mkt. 1

100 shares MacNamara Mining & Milling Co. No Mkt.
2 shares Middle States Petroleum Corp. Class "B"
VTC Mkt. 1/2
2 shares * Mitten Bank Securities Corp. Com. Mkt. 1/2
3 shares * " " " " 6% Cum.
Part. Pfd. Mkt. 3/4
5 shares Packard Motor Car Co. Mkt. 3 1/2
11 shares Pennroad Corp. Mkt. 2 5/8
5 shares Phila. Electric Power Co. 8% Cum. Pfd.
Mkt. 30 3/4
2 shares Phila. Transportation Co. VTC Com. Mkt. 1 1/4
8 shares " " " " Part. Pfd.
Mkt. 3 1/2
10 shares Phila. & Western Ry. Co. Com. VTC. Mkt. #1 Lot.
5 shares Pullman, Inc. Mkt. 25 1/8
30 shares The Tonopah Mining Co. of Nevada
Mkt. 1/4
14 shares Tonopah Divide Mining Co. Mkt. 3 1/2
6 shares United Gas Improvement Co. Com. Mkt 11 1/4
#200. Phila. Transportation Co. Cons. 3-6s, 1/1/2039
Mkt. 58 3/8
#1,000. Associated Gas & Electric Co. 5 1/2% Conv.
Invest. Ctf. due 11/15/38
(Extended at 6% to 11/15/43) Mkt. 9

* now- Transit Investment Corp.

The above securities have an appraised value of #4320.00 on which Miss Flick will receive the rate of interest specified by the Philadelphia Saving Fund.

Mr. Woodall further reported that in addition to the above securities, the following amounts of the indicated items were previously held in the General Endowment Funds:

62 shares American Tel. & Tel. Co.
100 shares American Tobacco Co. "B" common
132 shares General Motors Corp. common
53 3/20 shares Phila. Transportation Co. Part. Pfd. VTC.
#3,468. " " " Cons. 3-6s.
1/1/2039

In conformity with a Rule adapted

at a meeting of the Board on September 21, 1938, empowering the Board to sell securities deposited by residents and to invest and re-invest the proceeds received therefrom at its discretion, on motion Mr. Goodall's request to sell those stocks turned over by Mrs Flick in which Christ Church Hospital has no holdings was approved.

Mr. Goodall also reported the following transactions in the various Trust Funds since the last meeting.

General Endowment Fund

10/16/40 Received $90.34 of Sallie A. Wood - distribution

10/17/40 Received as of 3/29/40 $4,475 interest on $81,250 mtge. secured on premises 15th & "L" Sts. Washington, D. C. (Purchase money mtge.)

10/17/40 Received as of 4/5/40 $765. interest on $345,600. mtge. secured on premises N.W. cor. 16th & Harvard Sts., N.W., Washington D. C. (Purchase money mtge.)

10/15/40 Paid $11.79 sewer assessment on interest re-foreclosed $100,000. mortgage - formerly secured on premises Northside Lancaster Avenue, east of Wayne Avenue

10/18/40 Received $21,00 (twenty-one dollars) in reduction of mortgage principal on premises 15 "E" Street, west of North Capital Street, Washington, D. C. (Principal share now $850.00)

10/18/40 Received $11.00 in reduction of mortgage principal secured on premises 16th & Harvard Streets, N.W. Washington, D. C. (Principal share now $757.00)

10/18/40 Received $67.00 in reduction of mortgage principal secured on premises 15th & "L" Sts., Washington, D. C. (Principal share now $4,408)

11/9/40 Received 4 shares John B. Stetson Co. Com. from Estate of Florence B. Clarson (a deceased resident)

11/4/40 Received $478.04 from partial distribution of Estate of Emily L. Moore.

11/14/4

11/14/4

11/12/4

John
10/22/4

Death

Admissions

Number of Residents

Number of Applications

Miss Blanch C. Lillicrap

11/14/40 Paid $50.00 to White & Schroeder for counsel fee re partial distribution of Estate of Emily L. Moore

11/14/40 Paid fifty cents for affidavit.

Special Account for F.H.A. Mortgage Secured on Premises 143 Glenmire Avenue

11/12/40 Received $28.93 in reduction of mortgage Principal (mortgage principal now $5,834.35.

John Kearsley Fund

10/22/40 Received $25.00 on a/c of Principal mortgage secured on premises 1323 S. 47th St. (Mtge. Principal now $1,250).

Uninvested Principal for the various funds is as follows:

General Endowment Fund	$1,856.40
John Kearsley Fund	383.86
Mattie Hodson Fiske	27.52
Rebecca Morton Memorial Fund	147.63
Charles Lamb - Clark Holiday Fund	.00
Total	2,615.41

Report of Committee on Admissions

Mr. John Cadwalader, Chairman of the Committee on Admissions, reported that since the last meeting, there has been one death -

Death — Miss Catharine Bowden, born July 12, 1858, died November 10, 1940 after a residence of twenty-one years.

Admissions — November 11, 1940 - Miss Elizabeth Ridenour
November 18, 1940 - Miss Adelaide H. Flick.

Number of Residents — There are seventy-three residents at the Home today.

Number of Applications — There are one hundred twenty-three applications on file.

Miss Blanche C. Lillicrap — Mr. Cadwalader further reported that Mrs. Blanche C. Lillicrap, whose application was filed April 23, 1934, met the Admissions Committee on October 8, 1940 and impressed the Committee as a favorable candidate. Just before an

appointment was made with Mr. Arnett for a medical examination, it was discovered that she was an inmate of the Penn Asylum a Home for Indigent Widows and Single Women although she had given as her address 2212 Ritter Street.

The Admissions' Committee's action in removing her name from the application list, in view of her having assurance of security, was approved.

Mr. Wilkins' offer to have one of his social workers investigate candidates for admission whose recommenders are unknown to the Committee was approved with the provision that the Board assumes no liability whatsoever expense may be incurred.

Mrs. Ella T. Stroud

The Committee on Admissions having been empowered at a meeting on January 18, 1939 to make exceptions to the general Rule of considering applicants in the order of their filing whenever in their judgment special reasons warrant it, on recommendation of the Committee and a favorable report from Mr. Arnett, the Board approved of the admission of Mrs. Ella T. Stroud, whose application was filed December 1, 1939.

Mrs. Esther Hill

Mrs. Hill, whose application for admission to Christ Church Hospital, was filed Dec. 7, 1938 was admitted April 1, 1939, with the provision that her daughter contribute $25.00 monthly toward her maintenance until her application would have reached the head of the waiting list.

Mrs. Hill's daughter is now inquiring whether whether the Board would relieve her of these monthly payments. Inasmuch as her application has not reached the head of the waiting list, Mr. Cadwalader reported that he has written the daughter, asking her for a definite reason why she wanted to be relieved

Repairs

Adjournment

of her obligation. Up to the present, she has not replied, but he hopes to make a report at the next meeting.

Report of Ladies' Committee

Mrs. Beaty - Chairman of the Ladies Committee, reported two new members

Mrs. Stanley Wilson

Mrs. David Pepper.

She also reported that many of the members who attended the November Party inspected the new dining room curtains made by Mrs. Margaret Rodgers, one of the Residents.

Repairs — Mrs. Bartlett's action in having a new motor for the domestic heater installed at a cost of $15.00 was approved as well as her action in having the elevator door checks overhauled, their efficiency having been questioned by one of the insurance inspectors.

Adjournment — On Motion the Board of Managers adjourned.

Signed:- Geo. W. Wilkins
Secretary.

1420 Walnut Street
Philadelphia, Pa.
Wednesday Dec. 18, 1940.

Present — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Kendall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. Geo. W. Wilkins, Secretary; Messrs. Kendall, Robbins, Cadwalader; also Mr. James Mifflin Large, Treasurer of Christ Church Hospital, Mr. Louis M. Washburn and Miss Clara Bartlett.

Minutes — The reading of the Minutes of the stated meeting held November 18, 1940 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report — The reading of the Treasurer's Report for the month of November was dispensed with as copies thereof had been mailed to the Managers. The Report was approved and ordered filed. The Treasurer reported a balance of $8,304.60 as of November 30, 1940.

Superintendent's Report
Physician's Report
Chaplain's Report — The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

A communication from Mr. Henry — Mr. Roberts reported the receipt of a letter from Mr. Henry advising that Wednesday was an inconvenient day for him to attend Board Meetings and asking if any other day would be suitable.

It is with regret that the Board are unable to comply with his request because Wednesday is not only suitable to the remaining five members but it is also a convenient time for the bank to allow the Board to have one of their offices as a meeting place.

Letters of Thanks

Mr. Roberts reported letters from Mrs. Geddis and Mrs. Becker thanking the Board for the increase in their salaries. These letters were ordered filed.

Saving Funds of Approved Applicants

It was moved, seconded and carried that applicants who have been approved for admission in addition to signing the Rules also sign a letter authorizing the bank in which they have their saving account to turn over to Christ Church Hospital whatever balance they have in their name to their credit.

The Board moved that Mr. Large draft the necessary letter.

Accusticons for Chapel

The Chaplain's request for a microphone and five sets of accusticons for use in the chapel at a cost of $150.00 was approved and the matter of their installation was referred to Mr. Robbins with power.

Employees' Retirement Annuities

A Report from Mr. Washburn on Retirement Annuities for employees who have completed three years of service was read. After considerable discussion, it was the consensus of opinion that the eligibility requirement be amended and retirement annuities be applied to employees who have completed five years of service instead of three.

Repairs to Circle Driveway

Mr. Robbins reported progress in the matter of repairs to the Circle Driveway.

Increase In Elevator Monthly Maintenance Charge

In further reference to the monthly increase in the maintenance elevator contract, Mr. Wilkins reported that the Otis Elevator Company lowered the proposed maintenance charge from $21.00 a month to $17.00 a month.

His action in signing the new five year contract at this figure was approved.

Report of Committee on Accounts and Estate

Mr. Kendall, chairman of the Committee on Accounts and Estate, reported the following transactions in the various funds since the

last meeting:-

General Endowment Fund

		12/2/40
11/25/40	Received $4,284.40 from Addie R. Flick, being amount of deposit in Western Savings Fund.	12/4/40
11/26/40	Received $2,041.59 from Addie R. Flick, being amount of deposit in Philadelphia Savings Fund Society	12/6/40
		12/6/40
11/26/40	Paid $.84 transfer taxes on stocks sold.	
11/27/40	Received $112.70 from sale of 10 shares Allegheny Corp. 5½% "A" Cum. Pfd. WW $30.	12/7/40
11/27/40	Received $145.48 from sale of 5 shares American Gas and Electric Co. Common.	12/9/40
11/27/40	Received $696.40 from sale 10 shares American Tobacco, Common.	12/14/40
11/27/40	Received $19.67 from sale of 5 shares Electric Bond and Share Co. Common.	12/14/40
11/27/40	Received $121.49 from sale of 5 shares Pullman, Inc. Common.	
11/27/40	Received $16.04 from sale of 5 shares Packard Motor Car Co. Common.	Special
11/27/40	Received $45.01 from sale of 10 shares Columbia Gas and Electric Company, Common.	12/11/40
11/29/40	Received $269.42 from sale of 10 shares Great American Insurance Company, Common.	11/22/40
11/29/40	Received $.36 from sale of 2 shares Middle States Petroleum Corp. Class "B" VTC.	
11/29/40	Received $151.84 from sale of 5 shares Phila Electric Power Co. 8% Pfd.	12/3/40
11/29/40	Received $48.52 from sale of 5 shares United Gas Improvement Co. Common	
11/29/40	Received $12.60 from sale of 20 shares International Textbook Co. Common	12/2/40
11/29/40	Received $988.69 from sale of 7 shares Finance Co. of Penna. Capital	
11/29/40	Received $23.18 from sale of 11 shares Penn Road Corp. Common.	
11/29/40	Received $1.36 from sale of 2 shares Phila. Transportation Co. Common (VTC)	
11/29/40	Received $93.49 from sale of 11 shares Consolidated Film Industries, Inc. Pfd.	

12/2/40 Received $97.51 from sale of 6 shares General Cable Corp. "A"

12/4/40 Received $100.00 of Miss Elizabeth Redinger deposit as of 11/30/40.

12/5/40 Received 6 shares American Tel. & Tel. Co. common of Ella J. Stroud.

12/6/40 Received 10 shares United Gas Improvement Co. common of Ella J. Stroud.

12/7/40 Received $.43 on sale of 3 shares Transit Investment Co. 6% Pfd. (formerly Mutter Bank Securities Co.)

12/9/40 Received $5.48 from sale of 35 shares Tonopah Mining Co.

12/14/40 Received $2,000. U.S. Treasury 3¼s. due 1945-43 from Deaconess Anna C. Harris

12/14/40 Received $.17 from sale of 2 shares Transit Investment Corp. common (formerly Mutter Bank Securities Co.)

Special Account for F. H. A. Mortgage Secured on Premises 143 Glenmore Avenue

12/11/40 Received $24.02 in reduction of mortgage Principal (mortgage Principle now $5,510.33)

John Kearsley Fund

11/22/40 Received $25.00 on account principle secured on premises 1323 S. 47th Street (mortgage principle now $1,225.)

12/3/40 Received $6,632.37 distribution payment on $25,000. Karen Court Apartments 1st Mtge. reg. bonds due 9/15/32.

Rebecca Morton Memorial Fund

12/2/40 Received $50.00 on account of Principle secured on premises 5523 Dickinson Street (mortgage principal now $3,350.00)

Mr. Stroud further reported that uninvested principal for the various funds is as follows:

	$
General Endowment Fund	11,155.40
John Kearsley Fund	7,241.23
Mallie Hobson Fiske	27.52
Rebecca Morton Memorial Fund	197.63
Charles Davis Clark Holiday Fund	.00
	18,621.78

Since the above Report was compiled, there has been purchased for the General Endowment Fund $5,000.00 Pittsburgh Steel Company- First Mortgage 4½s due in 1950 at 100 and interest.

Mrs. Esth Hill.

Report of Committee on Admissions

Mr. John Cadwalader, Chairman of the Committee on Admissions, reported that since the last meeting, there have been two admissions:-

December 9, 1940 - Mrs. Ella T. Stroud

December 17, 1940 - Deaconess Anna C. Harris

Adjournm

Number of Residents

There are seventy five residents at the Home today.

Number of Applications

There are one hundred fourteen applications on file.

In re-Application

Mrs. Bicker was requested to submit to the Admissions Committee the names of applicants who have had several opportunities to meet the Admissions Committee and each time defer consideration. The Committee will decide whether their names should continue to head the waiting list or be placed at the bottom of the list.

The Board approved of removing from the list of applicants the names of those applicants who continually refuse to answer letters and also approved, after consulting their Rectors and sponsors, of removing the names of applicants whose whereabouts are unknown.

Deaconess Anna C. Harris

Mr. Cadwalader reported that Deaconess Harris turned over to Christ Church Hospital two $1,000. Government Bonds and also a saving fund account in the amount of $76.22.

Deaconess Harris receives annually from the Deaconess Retirement Fund an amount varying from $130.00 to $180.00. The Board moved that she turn over to Christ Church Hospital everything exceeding $120.00.

Mrs. Esther Hill.

Mr. Cadwalader read a letter from Mrs. Felix Meyer stating some of the reasons why she would like to be relieved of her monthly contribution of $25.00 toward the maintenance of her mother, Mrs. Esther Hill.

The Board recommended that the Admissions Committee have a personal interview with Mrs. Meyer and submit a report at the next meeting.

Adjournment

On motion the Board of Managers adjourned
5.10 P.M.

Secretary

Wednesday January 15, 1941
1420 Walnut Street
Philadelphia, Penna.

Present — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Gordall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George W. Wilkins, Secretary; Messrs. Gordall and Robbins; also Mr. James Mifflin Large, Treasurer of Christ Church Hospital and Mrs. Frederick W. Blaty, Chairman of the Ladies Committee.

Minutes — The reading of the Minutes of the stated meeting held December 18, 1940 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed. 12/20/40

Treasurer's Report — The reading of the Treasurer's Report for the month of December 1940 was dispensed with as copies thereof had been distributed to the members present. 12/26/40
The Treasurer reported a balance of $7559.16 as of December 31, 1940. 12/26/40

The Treasurer also submitted a statement for the year ended December 31, 1940, showing expenditures in excess of income amounting to $2,169.49. Since much of this deficit was due to the new boilers, Mr. Large & Mr. Robbins were requested to make recommendations for setting up a reserve fund so that such expenditures could be ~~properly~~ spread over a period of years. 1/7/41 12/23/40

Saving Funds of Approved Applicants — Mr. Large reported progress in the drafting of a letter which each approved applicant will be required to sign, authorizing the bank in which she has her savings account to turn over her balance to Christ Church Hospital. 1/3/41

Superintendent's Report
Physician's Report
Chaplain's Report — The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. 1/4/41
These Reports were ordered filed.

4 & 6 South Front Street — Mr. Gordall reported that Christ Church Hospital holds a mortgage of $16,000.00 on property located at 4 & 6 South 12/26/40

Front Street. Interest payments have been prompt and taxes and water have been paid to date. He further reported that the mortgagee, Buist and Company, have requested a reduction in the rate of interest from 6% to 5%.

Mr. Kordall's recommendation to grant this request and have them execute a three year extension agreement, reducing their mortgage at the rate of $1,000.00 annually was approved and the matter was referred to him with power.

Mr. Kordall reported the following transactions in the various Trust Funds since the last meeting:

General Endowment Fund

12/20/40 Paid $5,000.00 for $5000.00 Pittsburgh Steel Co. 1st 4½s 12/1/50, purchased at 100.

12/26/40 Received $1000.00 from Mary E. Kinnier

12/26/40 Received $305.02 from Elda J. Stroud, being the amount of deposit in Wilmington Savings Fund Society.

12/26/40 Received $76.22 from Anna C. Harris being amount of deposit in Philadelphia Savings Fund Society

Special Account for H.H.A. Mortgage Secured on Premises 145 Glenwood Avenue

1/7/41 Received $24.11 in reduction of mortgage principal

~~Mortgage Principal~~ now $6,788.22

John Kearsley Fund

12/23/40 Received $25.00 on account of mortgage principal secured on premises 1323 S. 47th Street (mortgage principal now $1200.00.)

1/3/41 Received $49.00 on account of mortgage principal secured on premises 17th & Chestnut Streets (mortgage principal now $9,303.00).

1/4/41 Paid $4,975.00 for $5,000.00 Crucible Steel Co. 15 year S.F. Debentures 3¼s, 12/1/55 purchased at 99¼

Rebecca Morton Memorial Fund

12/26/40 Received $1500.00 on account of mortgage principal secured on premises 307 Chester Avenue, Norwood, Delaware County, Penna. (mortgage principal

now $4200.00).

12/31/40 Paid $70.75 to Fidelity-Philadelphia Trust Company, being share of overdraft as per statement for second half 1940 Taxes 39-55 South 7th Street, Minneapolis, Minnesota.

Mr. Kordall further reported that uninvested principal in the various Trust Funds is as follows:

General Endowment Fund	$ 7,560.75
John Kearsley Fund	2,340.23
Mattie Hodson Fiske	27.52
Rebecca Morton Memorial Fund	1,621.88
Charles Davis Clark Holiday Fund	.00
Total	11,550.38

Due to the uncertain condition prevailing at this time, the Board agreed with Mr. Kordall that we were justified in carrying a balance of $10,000.00 of uninvested income.

Acoustics — Mr. Roberts having reported the satisfactory installation of the acoustics, the charge of $150.00 for same was approved.

Letter of Thanks from Mrs Clarke — Mr. Roberts reported the receipt of a letter from Miss Mary Clarke thanking the Board for the installation of an acoustican in her pew.

Christmas Gifts for Employees — Mr. Roberts' action in approving the distribution of Christmas Gifts to the employees in the amount of $60.00 was approved.

Miss Anna S. Lewis Annual Donation — Mr. Roberts reported that he had conveyed to Miss Anna S. Lewis the Board's appreciation for her generous annual donation of $200.00.

A Gift of Fruit from Mrs. Fearon — On motion it was moved that a Resolution of thanks be spread on the Minutes for the gift of apples from Mrs. Charles Fearon.

A Gift of 100 lbs. Turkey from Mr. Shreiner — On motion the Secretary was requested to write a letter of thanks to Mr. Shreiner

Christmas Carols

Donation of Useful Articles

Entertainment Carols

Gifts For Shreiner

for the gift of 100 lbs. turkey to be used for the Christmas dinner.

Christmas Carols — Christmas Carols having been rendered by a group of young people from Old Christ Church under the supervision of Rev. Mr. McKean a group from St. Asaph's under the supervision of Rev. Mr. Lyford a group from the Church of The Messiah on motion it was moved that the Secretary convey the Board's appreciation for this entertainment for the residents.

Donation of Useful Articles — The Secretary was requested to convey to Christ Church and St. Michael's, Germantown, the residents' appreciation for the donation of useful articles, such as toilet soap, wash rags, fruit, etc. from their festival of lights.

Entertainment Carols — The Secretary was requested to convey to Miss Katherine Rambo and her assistants the residents' appreciation for the Christmas Carols sung by a group of about sixty-three children from the Lansdowne Public School and also for the bags of candy which were distributed among the shut-ins.

Gifts For Shut-Ins. — The Secretary was requested to convey to the Girls' Friendly Society of St. Marks, Frankford, the appreciation of the shut-ins for the nicely decorated baskets containing fruit, jelly and toilet articles.

Christmas Carols — On Sunday evening, December 29th, Mr. & Mrs. Louis M. Washburn, the Misses Henrietta and Helen Washburn and a group of their friends visited the Hospital and sang in the living rooms on each floor. They distributed the extra copies of their music and the residents joined with them. This visit was much enjoyed by the residents and the Secretary was requested to convey their appreciations.

a gift of Candy

The Secretary was requested to convey to the Girls' Friendly Society, St Andrew's, West Manayunk, the Board's appreciation for their gift of homemade candy to be distributed among the residents and to convey to them our regret that they were unable to visit us due to inclement weather.

Report of Committee on Building & Grounds

Mr. Robbins' recommendation to have the fire tower doors painted and a new cellar door installed at the south end of the building was approved. In view of the outside iron work not having been painted since 1934, the Board moved that Mr. Robbins make an inspection and ~~replanat~~ a report.

Deaconess Anna C. Harris

Mr. Roberts reported that Deaconess Harris, who was admitted to Christ Church Hospital on December 7, 1940, received a check in the amount of $72.50 from the Deaconess Retirement Fund on December 31, 1940, being the semi-annual payment of her annuity due on January 1, 1941.

In consideration of the fact that the pension is for period July 1, 1940 to December 31, 1940, the Board agreed to allow her to retain same for her personal use but in accordance with a Minute passed at the December 1940 Meeting, in the future Deaconess Harris will be required to turn over to Christ Church Hospital whatever she receives from the Deaconess Retirement Fund exceeding $120.00 annually.

Mrs. Esther Hill

In further reference to Mrs. Felix Meyer's request to be relieved of her monthly contribution of $25.00 toward the maintenance of her mother, Mrs. Esther Hill, Mr. Roberts advised that Mr. Cadwalader reported Mrs. Meyer has decided to drop the matter ~~until~~ to continue the monthly contributions until her mother's name reaches the head

Numbe... of Residen...

Number ... Applica...

Report ... Ladies ... Commit...

Adjourn...

of the waiting list, at which time she will be automatically released.

Report of Committee on Admissions

Mr. Wilkins for the Committee on Admissions reported that since the last meeting, there was one admission:

Mrs. Mary E. Kinnier, a widow, age 78 years, who was admitted on December 31, 1940. Mrs. Kinnier made a cash deposit of $1,000.00.

Number of Residents

There are seventy-six ladies resident at the Home today

Number of Applications

There are one hundred eleven applications on file.

Report of Ladies Committee

Mrs. Blaty, chairman of the Ladies Committee, reported the last meeting of the Committee had been held at the home of Mr. & Mrs. George B. Roberts and there was a good attendance.

In order that the living rooms on the third and fourth floors may be more attractive, she reported that the House Committee, consisting of Mrs. Kloman and Mrs. Jones, are planning to equip these rooms with colorful draperies and have asked Mrs. Bartlett to secure samples. With the Committee's help a selection will be made and Mrs. Rodgers, one of the residents, will make them.

Mrs. Blaty further reported that the residents have complained how cold the living rooms are and her recommendation to have storm windows installed was approved and the matter referred to Mr. Robbins with power.

Adjournment

On motion the Board of Managers adjourned.

Wednesday February 19, 1941
1420 Walnut Street
Philadelphia, Penna.

Present — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert H. Goodall.

There were present Mr. Geo. B. Roberts, Chairman, Messrs. Goodall, Robbins and Cadwalader, Mrs. Frederick W. Blaty, Chairman of the Ladies Committee and Mrs. Clara Bartlett.

Mr. Milkins being absent on account of illness, Mr. Roberts acted as Secretary.

Minutes — The reading of the Minutes of the stated meeting held January 16, 1941 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report — The reading of the Treasurer's Report for the month of January was dispensed with as copies thereof had been mailed to the Managers. The Report was approved and ordered filed. The Treasurer reported a balance of $11,022.13 as of January 31, 1941.

1940 Annual Report — On motion it was moved that the Annual Report for the year ended December 31, 1940 be prepared and the usual number of copies printed and distributed. This matter was referred to Mr. Roberts with power.

Mrs. Blaty, Chairman of the Ladies Committee, was requested to ask the Ladies Committee to submit suggestions to the Board for improving the mailing list and each member of the Board was requested to submit names of persons who they thought would be interested in receiving the Report.

1940 Audit — It was moved, seconded and carried that Griffith and Company,

certified public accountants, make an audit of Christ Church Hospital 1940 accounts as heretofore. This matter was referred to Mr. Kordall, chairman of the committee on Accounts and Estate, with power.

Miss Florence Patterson

Miss Patterson has been for twenty years a member of the Woman's Benefit Association which pays a sick and death benefit. Since the Association is going to discontinue the sick benefit, a liquidation of the assets is in process and an equitable distribution will be made to every member. Mr. Roberts reported that Miss Patterson has received a check in the amount of $34.70 and has been advised by the financial secretary that she will receive an additional check for $13.50, making a total refund of $48.20.

In consideration of her being without funds, the Board agreed that she retain the total refund for her personal use.

In re the death benefit connected with the Association:- For sometime before Miss Patterson's admission to Christ Church Hospital, and elder sister - Mrs. Mary Harper - had been paying the monthly dues, thereby assuring Miss Patterson of burial in her family lot and relieving the Hospital of any expenses in connection therewith. Within the past year, Mrs. Harper has died and a younger sister Miss Cecila Patterson has assumed this obligation.

Mrs. Mary E. Kinnier

In re a paid up policy of the John Hancock Mutual Life Insurance Company in the amount of $500.00 on the life of Mrs. Mary E. Kinnier, with a paid up value of $516.00 and a cash surrender value at this time of approximately $325.00, it was moved, seconded and carried that steps

be taken to have the Hospital designated as the Beneficiary and that the policy be carried as an asset of the General Endowment Fund.

1 share American Commonwealth Power Corp. "A" Stock
100 shares Almar Stores Company Common Stock.

It was moved that the Treasurer be authorized to withdraw from the custody of the fiscal agent:
1 share American Commonwealth Power Corp. "A" Stock
100 shares Almar Stores Company Common Stock
assets of doubtful value and place same in the Hospital Safe Deposit Box and the Committee on Accounts and Estate be authorized to drop this security from the records of the holdings.

Report of Ladies Committee

Rug + Wardrobe from Mr. Harrison Smith

On motion the Secretary was requested to convey to Mr. Harrison Smith the Board's thanks for the donation of a beautiful rug, which will be placed in the fourth floor living room and for a handsome wardrobe which has been placed in room 84.

Reserve Fund.

The matter of setting up a Reserve Fund to which expenditures for major repairs and replacements may be charged was discussed. In this connection Mr. Robbins submitted a report for major repairs and replacements made during 1940.

Report of Committee on Accounts and Estate

However, it was consensus of opinion that a Report for only one year would be inadequate toward determining a reasonable monthly allowance. Therefore, the Committee on Accounts and Estate was requested to submit at the next meeting a statement of repairs and replacments for the years 1938 and 1939.

Repairs

Mr. Robbins reported that the painting of the fire tower doors as well as the balconies and the installation of

of a new cellar door at the south end of the building will be taken care of in due course. He further advised that the condition of the outside iron work of the porches does not warrant painting at this time.

Report of Ladies Committee

Mrs. Blatz, Chairman of the Ladies Committee, reported that plans are under way for making the third and fourth floor living rooms more comfortable and homey. She also reported that due to many colds existing among the residents, Dr. Arnett had suggested no parties to be held during January and February. However, the Committee have plans under way for entertainments in March and April.

Mrs. Blatz having further advised that their fund was almost exhausted, it was moved, seconded, and carried that $5.00.00 be transferred to their account to spend as they see fit.

Report of Comm. Mr. on Accounts and Estate

With the approval of the Board, Mr. Goodall, Chairman of the Committee on Accounts and Estate, reported the following transactions in the various Trust Funds since the last meeting:

General Endowment Fund

1-21-41 Paid $1.18 for Transfer taxes

1-24-41 Received $103.50 from Agnes M. Babbitt

2-4-41 Transferred 1 share American Commonwealth Power Corp. Class "A" stock and 100 shares Ulmar Stores Company Common Stock to assets of doubtful value.

2-10-41 Paid $.35 for Insurance and Postage.

2-11-41 Recd. $4,160.00, being redemption value of 4,000 Crucible Steel 4½s, 8/1/48 called 1/31/41 at 104.

2-11-41 Paid $1.00 shipping charges on above.

Special Account for F.H.A. Mortgage Secured on Premises 143 Glenwick Avenue.

2-11-41 Recd. $24.20 in reduction of Mortgage Principal (mortgage principal now $5,762.02)

John Kessley Fund

1-21-41 Recd. $25.00 on account of mortgage Principal secured on premises 1323 South 47th Street (mortgage principal now $1,175.00)

Rebecca Morton Memorial Fund.

1-15-41 Recd $50.00 on account of mortgage principal secured on premises 2525 North 31st Street (mortgage principal now $1,950.)

2-6-41 Recd. $100.00 on account of mortgage principal secured on premises 2057 North Camac Street (mortgage principal now $3,050.00)

Mr. Goodall further reported that uninvested principal for the various Funds is as follows:

General Endowment Funds	$11,845.92
John Kessley Fund	2,365.23
Mollie Dobson Fiske	27.52
Rebecca Morton Memorial Fund	1,771.88
Charles Davis Clark Holiday Fund	.00
Total	$16,010.55

The Board also approved Mr. Goodall's recommendation to sell

61 3/20 shares Philadelphia Transportation Company Part. pfd. (P.T.C) at market and purchase $1300. Philadelphia Transportation Company Cons. 3-6s, 1/1/2039 at market, about 62¼ and $32.

scrip at market, about 72.

Mr. Goodall advised that this purchase together with $3,668. of this issue now held in our account will bring the total investment up to $5,000.00 principal amount.

Push-cart — Mrs. Bartlett was authorized to purchase a push-cart at a cost of approximately $37.62 for transporting rubbish.

Donation of Apples and Oranges and a Three Fold Screen from Mrs. Teason — It was moved that a Resolution of thanks be spread on the Minutes for the donation of two boxes of oranges, three boxes of apples, and a three fold screen from Mrs. Teason.

Report of Committee on Admissions — Mrs. Cadwalader, Chairman of the Committee on Admissions, reported that since the last meeting there has been one admission:

Agnes M. Babbitt, a single woman, age 66 years, 11 months, who was admitted January 20, 1941. Miss Babbitt made no deposit.

Number of Residents — There are seventy-seven ladies resident at the Home today and therefore no vacancies.

Number of Applications — There are one hundred thirteen applications on file.

Adjournment — On motion the Board of Managers adjourned.

Acting Secretary

Wednesday March 19, 1941.
1420 Walnut Street
Philadelphia, Penna.

Present — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Ivordall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George W. Wilkins, Secretary, Messrs. Ladenlador, Ivordall and Robbins; also Mr. James Mifflin Large, Treasurer of Christ Church Hospital and Mrs. Clara Bartlett.

Minutes — The reading of the Minutes of the stated meeting held Wednesday, February 19, 1941 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report — The reading of the Treasurer's Report for the month of February was dispensed with as copies thereof had been mailed to the Managers. The Report was approved and ordered filed. The Treasurer reported a balance of $10,256.30 as of February 28, 1941.

Saving Funds of Approved Applicants — In further reference to the proposal that approved applicants for admission sign a letter authorizing the bank in which they have their saving account to turn over to Christ Church Hospital whatever balance they may have, Mr. Large reported that the banks will not recognize such a letter

However, he advised the Board that the major banks would recognize a letter asking them to give us information as to any balance that may be in the name of the approved applicant and then a withdrawal form could be signed by her.

The drafting of such a letter was referred to Mr. Large with power.

Annual Meeting — It was recommended that the monthly meeting for April be held immediately following the adjournments of the Annual Joint Meeting.

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which is scheduled for Monday April 21, 1941 at 5:00 P.M. at the Hospital.

Miss Florence A. Patterson

Mr. Roberts reported a letter from Miss Patterson thanking the Board for the privilege of retaining the refund from the sick benefit of the Woman's Benefit Association.

In re the death benefit of the Woman's Benefit Association, the Board agreed that Miss Patterson's sister (Miss Cecil Patterson) continue as beneficiary and that she assume whatever expenses may be incurred in Miss Patterson's burial in her family lot.

Miss Rosalie A. Berens

Miss Berens is a member of the American Council of Sons and Daughters of America - weekly dues 18 cents, death benefit $200.00. Miss Berens advised that a niece who had been paying the dues for a long time has become careless in the payments. In consideration of a friend (Miss M. E. Crouch) offering to pay the dues and being willing to assume all expenses in connection with her burial in her family lot, the Board approved of Miss Berens making Miss Crouch beneficiary of the death benefit.

Public Liability Insurance

In addition to public liability insurance on premises of Christ Church Hospital, which includes personal injury arising from boiler explosion, Mr. Washburn advised Mr. Roberts by letter that we also carry an endorsement on our steam boiler policy adding personal injury coverage, the premiums for which is $19.37 for three years. Mr. Washburn's recommendation to have this latter endorsement removed with a consequent saving was approved.

Fire Drills

The matter of fire drills was discussed and Mrs. Bartlett was directed to have at least one drill a month in order that the residents and employees may be prepared should an emergency arise.

Mrs. Bartlett's Birth Certificate

In connection with the pension plan established January 1, 1938, Mr. Washburn

advised Mr. Roberts in a letter dated March 18 that Mrs. Bartlett had not yet submitted proof of age. Mrs. Bartlett was asked to attend to it as soon as possible.

1 Share American Commonwealth Power Corp. "A" Stock.
100 Shares Almar Stores Company Common Stock

Reserve Fund

Mr. Roberts reported that as per Resolution of last meeting, he withdrew from the custody of the fiscal agent
1 share American Commonwealth Power Corp. "A" Stock
100 shares Almar Stores Company Common Stock
and with the cooperation of the Treasurer, Mrs. James Mifflin Large, put same in the safe deposit box.

Report

General 2/25/41

107 North 35th Street

The matter of whether or not it is advisable to carry plate glass insurance on property located at 107 North 35th Street, which is occupied as a boarding house and has only one small piece of plate glass in the front door, was referred to Mrs. Large for a further report.

2/25/41

2/25/41

Care of Trees

The matter of pruning and spraying the trees as well as any other care that may be needed was on motion referred to Mr. Clewlader with power.

3/15/41

Miss Eugenia H. Barden

Mrs. Bartlett having reported that Miss Barden's mental condition is becoming worse, it was moved that Dr. Arnett make a report to Mrs. Roberts and if Dr. Arnett approved of her removal to a mental institution, the Board empowered Mrs. Roberts to sign whatever documents may be necessary in her transfer to such an institution.

3/18/41

John K

2/21/41

Report of Committee on Building & Grounds

Mr. Robbins reported that Mr. Rosengarten advised there were storm sash for the windows of the third and fourth floor living rooms stored under the eaves. Therefore, Mrs. Bartlett was directed to get these storm sash sorted and marked so that they

2/25/41

3/5/41

will be in readiness for next season.

Mr. Robbins reported progress in the matter of painting the fire tower balconies

Reserve Fund

It was the consensus of opinion that $300.00 monthly would form an adequate Reserve Fund to which expenditures for major repairs and replacements may be charged.

Report of Committee on Accounts and Estate

With the approval of the Board, Mr. Kendall, chairman of the Committee on Accounts and Estate, reported the following transactions in the various Trust Funds since the last meeting.

General Endowment Fund

2/25/41 Paid $496.00 for the purchase of $800.00 Philadelphia Transportation Co. 3-6s, 1/1/2039 @ 62.

2/25/41 Paid $8.64 for the purchase of $12.00 Philadelphia Transportation Co. 3-6s, 1/1/2039 scrip @ 72 flat

2/25/41 Received $54.16 from White and Schroeder being a partial distribution from the Estate of Elizabeth Moore

2/25/41 Received $134.53 being the proceeds from the sale of a 1/4 of 1%, participation in Hopper Soliday & Co. stock a/c #1 being the property of Addie R. Flick.

3/15/41 Received $1,041.67 being proceeds from redemption of $1,000 Georgia Power Co. 1st & Ref 5s, 2/1/67 - called at 104 1/6.

3/18/41 Paid $9,750.00 for $10,000.00 Wheeling Steel Corp. 1st 3 1/2s, 3/1/66 purchased at 97 1/2 when, as and if issued.

John Kearsley Fund

2/21/41 Received $25.00 on account mortgage principal secured on premises 1323 South 47th St. (Mtge principal now $1,150.00).

2/25/41 Paid $310.00 for purchase of $500.00 Philadelphia Transportation Co. 3-6s, 1/1/2039 @ 62

Paid $14.40 for purchase of $20.00 Philadelphia Transportation Co. 3-6s. 1/1/2039 Scrip. @ 72 flat

3/5/41 Received $5,200.00 being proceeds from redemption

of $5,000.00 Philadelphia Suburban Water Co. 1st 4s, 9/1/65 - called at 104.

3/14/41 Received $5,500.00 being proceeds from redemption of $5000.00 Southeastern Power and Light Co. "A" 6s 9/1/2025 called at 110.

3/15/41 Received $10,416.67 being proceeds from redemption of $10,000.00 Georgia Power Company 1st & ref. 5s, 2/1/67 called at 104 1/6.

3/15/41 Paid $5,125.00 for $5,000.00 American Lime and Stone 1st 5 1/2s. 3/1/51 purchased at 102 1/2 net.

Rebecca Morton Memorial Fund

2/21/41 Received $300.00 on account mortgage principal secured on premises 307 Chester Avenue, Norwood, Del. County, Pa (Mtge principal now $3,900.00)

3/5/41 Received $50.00 on account mortgage principal secured on premises 1914 E. Passyunk Avenue (Mtge. principal now $1,750.00)

Mr. Kendall further reported that uninvested principal in the various Trust Funds is as follows:-

General Endowment Fund	$ 2,821.64
John Kearsley Fund	18,057.50
Mallie Hobson Fiske	27.54
Rebecca Morton Memorial Fund	2,121.88
Charles Davis Clark Holiday Fund	—
Total	23,028.54

Mr. Kendall's recommendation to purchase $20,000.00 U.S. Treasury Bonds 2 1/2s was approved.

Bala Golf Club

Mr. Kendall reported that he had taken up with the President, Mr. Barden, of the Bala Golf Club, the possibility of the club reducing their mortgage. Mr. Baldin felt that the club, without any difficulty, could reduce the mortgage at the rate of $5,000.00 a year and he promised to submit this recommendation at the next meeting of the club, but up to the present moment no confirmation of the proposed recommendation has been received.

Chaplain Rev. Mr. Morris

In consideration of Mr. Morris' ordination to the Priesthood at Christ Church on

Report of

Number of Residents

Number of Applications

Miss Elizabeth Ridenour

Wednesday, April 2nd, it was moved that his salary as of April 1st be increased from $75.00 a month to $100.00 a month, because the services of Rev. J. Frederic Wainmann, who had the weekly celebrations of The Holy Communion during Mr. Morris' deaconate and for which Mr. Weinmann received $25.00 a month will no longer be required.

Report of Committee on Admissions

Mr. Cadwalader, chairman of the Committee on Admissions, reported the Committee had a meeting at the office of the Hospital on March 15th at which time Miss E. Gertrude Fitzgigel was interviewed. On recommendation of the Committee and a favorable report from Dr. Arnett the Board approved her admission.

Number of Residents

There are seventy-seven residents at the Home today:- two of whom are proteges of The House of Rest and for whom The House of Rest contributes $60.00 monthly.

Number of Applications

There are one hundred twelve applications on file.

Mr. Cadwalader discussed with the Board the advisability of an applicant, who has been approved for admission, retaining part of her cash for personal use. In order that a reasonable amount may be decided upon, this matter was referred to the Admissions Committee and Mrs. Lyford for a subsequent report.

Miss Elizabeth Ridenour

In regard to $100.00 turned over to Mrs. Lyford for safe-keeping by Miss Elizabeth Ridenour, the Board approved of Miss Ridenour retaining $50.00 but moved that the remaining $50.00 be turned over to Christ Church Hospital and added to her initial deposit of $100.00.

Mr. Wilkins recommended that the Residents turn over to Mrs. Becker for safe keeping in the hospital safe all unused jewelry as well as all money over and above what they need for pocket money, both

jiverly and money to be available to them at all times on demand.

No action was taken but the Board moved that Mr. Wilkins with the assistance of the Admissions Committee and Mrs. Leyford make a further report, incorporating in said report what would be a reasonable amount for the residents to retain at all times.

Organization of Next Board

Adjournment On motion the Board of Managers adjourned.

Secretary.

Present

49 Street & Monument Ave.
Philadelphia, Penna.
Monday April 21, 1941.

Organization of New Board

A meeting for the organization of the new Board of Managers, elected by the Vestries of Christ Church and Saint Peter's Church, was held at the Hospital today at 5:15 o'clock P.M., notice having been received from the Secretary of Christ Church that the following vestrymen had been chosen by ballot as the Committee of Christ Church on the Board of Managers of Christ Church Hospital for the ensuing year:

George A. Robbins
Herbert W. Goodall
George W. Wilkins

and a notice having been likewise received from Saint Peter's Church that the following vestrymen had been chosen by ballot to represent Saint Peter's Church:

George Brooke Roberts
John Cadwalader, Jr.
Howard S. Henry

For the Ladies Committee, Mrs. Roberts reported that Mrs. Frederick W. Beaty had been retained as Chairman and that the following were nominated to serve on the Ladies Committee for the ensuing year:

Mrs. Thomas E. Baird, Jr.	Mrs. Richard J. Lefford
Miss Pauline M. Bovie	Mrs. Hand Pepper
Mrs. Chapin Carpenter	Mrs. George B. Roberts
Mrs. Sydney Dunn	Miss Henrietta M. Washburn
Mrs. Charles Fearon	Mrs. William White
Mrs. R. Lockwood Jones	Mrs. Stanley C. Wilson
Mrs. E. Felix Kloman	Mrs. George Woodward

Present

There were present Mr. George B. Roberts, Messrs. Wilkins, Goodall, Henry, also Mr. James Mifflin Large and Mrs. Clara Bartlett.

Mr. George A. Robbins and Mr. Louis M. Washburn, who has a standing invitation to attend all Board meetings as advisor,

arrived after the adjournment of the meeting.

Election — An election by ballot was held for officers for the ensuing year. The election resulted as follows: — Treasurer's Report

George Brooke Roberts - Chairman
George W. Wilkins - Secretary

The following were elected to serve during the pleasure of the Board at their present salaries: — 1940 Audit

Rev. Robert H. Harris - Chaplain in Charge
Mrs. Clara Bartlett - Superintendent
Dr. John A. Arnett - Physician
Mrs. Charlotte Becker - Clerk

Treasurer — The Chairman announced the re-election of Mr. James Mifflin Large as Treasurer at the Joint Meeting of the Vestries of Christ Church and Saint Peter's Church held today at the Hospital at 5:00 P.M. It was moved that the Board's appreciation for Mr. Large's services during the past year be spread on the minutes. — Report of 3/26/41

Committees — The Chairman appointed the following Committees for the ensuing year:-

Committee on Accounts and Estate — 3/28/41
Mr. Herbert W. Goodall, Chairman
Mr. George B. Roberts

Committee on Admissions — 3/28/41
Mr. George W. Wilkins, ~~Chairman~~
Mr. ~~Howard A. S.~~ Henry — 3/29/41

Committee on Building and Grounds
Mr. George A. Robbins, Chairman — 3/29/41
Mr. George B. Roberts

Counsel — It was moved, seconded and carried that Elmer A. Schroeder, Esq. of the law firm of White + Schroeder, be retained as counsel. — 3/31/41

Minutes — The reading of the Minutes of the stated meeting held March 19, 1941 was dispensed with as copies thereof had been mailed to the Managers. — 4/2/41
The Minutes were approved and ordered filed. — 4/8/41

Superintendent's Report
Physician's Report
Chaplain's Report — The reading of these Reports was dispensed with as copies of them — 4/8/41

had been mailed to the Managers. These Reports were ordered filed.

Treasurer's Report

The reading of the Treasurer's Report for the month of March was dispensed with as copies thereof had been distributed among the members. The Report was approved and ordered filed. The Treasurer reported a balance of $8,329.02 as of March 31, 1941.

1940 Audit

Mr. Roberts reported that the 1940 audit of Christ Church Hospital financial records has been completed and that there are five copies of it available for distribution among the Managers.

Report of Committee on Accounts and Estate

With the approval of the Board, Mr. Rodgers, Chairman of the Committee on Accounts and Estate, reported the following transactions in the various Trust Funds since the last meeting:

General Endowment Fund

3/26/41 Rec'd $360.00 being 120/492 share in further distribution of principal on a/c of legacy from Estate of Charlotte H. Brehan.

3/28/41 Rec'd $58.27 being proceeds from sale of 24 13/20 shs. Phila. Transportation Co. VTC Pfd. at 2 3/8.

3/28/41 Rec'd $15.00 additional payment from Estate of Charlotte H. Brehan.

3/29/41 Rec'd $50.00 additional deposit from Miss Elizabeth Ridenour.

3/29/41 Rec'd paid up policy #400175 of the John Hancock Mutual Life Insurance Company on life of Mary E. Kinnier for $500.00.

3/31/41 Paid $2970.00 for the purchase of 3,000 Phila. and Reading Terminal 1st S.F. 3 1/2 s. 3/1/66 at 99.

4/2/41 Paid 18¢ shipping charges on one Georgia Power Co. 1st 5s, 3/1/67 called.

4/8/41 Rec'd $2000.00 as of 4/22/40 of Mary Anne Brooke, resident's deposit.

4/8/41 Rec'd $788.05 as of 4/11/40 of Elizabeth Tallette Todd, resident's deposit.

4/8/41	Paid $303.33 Christ Church Hospital contribution by resident - Mary Anne Brooke, covering 20 days in April 1940 and May thru December inclusive.	4/8/41	Rec'd
4/8/41	Rec'd $16.00 on a/c share in mortgage principal secured on premises 15 E. St. N.W., Washington, D.C.	4/8/41 4/18/41	Paid Paid
4/8/41	Rec'd $12.00 as above on premises 1613 Harvard Street, Washington, D.C.	3/31/41	Rebe Paid
4/8/41	Rec'd $69.00 as above on premises N.W. Cor. 15th & "L" Sts., Washington, D.C.		Unc
4/12/41	Rec'd $30.14 from the Estate of Charlotte H. Bretan.		
4/12/41	Rec'd $171.54 legacy of Sarah L. Bailey		
4/12/41	Rec'd $13.37 net amount of distribution of income from the Sallie A. Wood Estate.		
	Special Account for F.H.A. Mortgage Secured on Premises 143 Glenview Avenue		
3/21/41	Rec'd $24.29 in reduction of mortgage Principal	*	Co
4/7/41	Rec'd $24.38 in reduction of mortgage Principal (Mtge principal now $513.35) John Kearsley Fund	* *	Co U.
3/21/41	Rec'd $25.00 on a/c mtge. princ. secured on premises 1323 S. 47th Street (Mtge. Principal now $1125.00)		th $3, to
3/28/41	Paid $3200.00 for $3200.00 U.S. Treas. 2½s, 3/15/54-52 subscribed for at par	Amount	Br
3/28/41	Rec'd $86.12 being proceeds from sale of 36 10/20 Phila. Transportation Co. VTC Pfd. at 2 3/8.	$2,000.00 25,500.00 300.00	3 2 2
3/31/41	Paid $14,850.00 for the purchase of $15,000.00 Philadelphia & Reading Terminal 1st S.F. 3½s, 3/1/66 at 99.	11,000.00 38,800.00	J.
4/2/41	Paid $2.70 shipping charges on $10,000.00 Georgia Power Co. 5s. 3/1/67 and $5,000.00 Southeastern Power & Light 6s, 2025 called		an ta m $
4/7/41	Paid $5,000.00 being purchase price for land and mortgage, secured on premises 3947 Main Street, Manayunk, Pa.	Bala Golf Club	t A

4/8/41 Rec'd $48,000.00 on a/c of mtge. Principal secured on premises S.W. cor. 17th & Chestnut Streets. (Mtge. Princ. now $9,453.00)

4/8/41 Paid $5.46 adjustment by auditors

4/18/41 Paid $3.75 for recording assignment of mtge. 3947 Main Street, Manayunk, Pa.

Rebecca Martin Memorial Fund

3/31/41 Paid $1,980.00 for purchase of $2,000.00 Phila. & Reading Terminal 1st. S.F. 3½s due 3/1/66 at 99

Uninvested Principal for the various Trust Funds is as follows:

General Endowment Funds	*	3,183.17 **
John Kearsley Fund	(d)	4,845.99 *
Mallie Hobson Fiske		27.52
Rebecca Martin Memorial Fund		141.88
Charles Harris Clark Holiday Fund		.--
Total	(d)	1,492.72

* Collection of $18,000.00 Philadelphia & Reading Terminal 5s, 5/1/41 is pending.

** Collection of $3,000.00 Philadelphia & Reading Terminal 5s, 5/1/41 is pending.

U.S. Treasury Bonds Mr. Kordall reported that there are in the various Trust Funds $3,200.00 - 2½s, 3/15/54-52. His recommendation to sell the following tax-free U.S. Treasury Bonds:

Amount	Issue	Market	Mkt Value	Income
$2,000.00	3¼s, 10/15-45-43	107 3/32 - 7/32	2,141.88	$65.00
25,500.00	2½s, 9/15-52-50	107 25/32 - 29/32	27,484.22	637.50
300.00	2¼s, 6/15-56-54	105 21/32 - 26/32	316.97	6.75
11,000.00	2s 12/15/47	106 5/32 - 8/32	11,677.19	220.00
38,800.00	Total		41,620.26	929.25

and purchase instead $39,800.00, additional taxable 2½s, 3/15-54-52 at 103 8/32 - 10/32 with a market value of $41,118.38 and an income of $996.00 was approved.

Bala Golf Club — Mr. Kordall's recommendation to extend the mortgage of $160,000.00 at 5% on the Bala Golf Club for three years with a provision

that the principal be reduced at the rate of $3,500.00 annually was approved and left to him with power.

Employees Vacations

On motion it was Resolved that the employees receive vacations similar to last year; Mrs. Bartlett arranging the details.

John Cadwalader, Jr.

Mr. Roberts reported that Mr. Cadwalader was reporting at once for active service in the Navy and consequently Mr. Howard D. Henry was appointed to assist Mr. Wilkins on the Admissions Committee during the absence of Mr. Cadwalader. The Board moved that their appreciation for his services while chairman of the Admissions Committee be spread on the Minutes.

Care of Trees

An order placed by Mr. Cadwalader with Marshall Parker, Tree Surgeon, for pruning and spraying the trees with a dormant spray oil for control of scale, aphis, etc. at a cost of $399.00 was approved.

Miss Eugenia Borden

Mr. Roberts advised that Mrs. Arnett had phoned regarding Miss Borden's mental condition. He reported if she were committed to a mental institution she would die very soon and as long as she can be kept without a great deal of trouble and annoyance to the rest of the residents, he was in favor of doing so. Therefore, nothing will be done unless Mrs. Arnett makes a further recommendation.

Mrs. Mary A. Brooke

Mr. Roberts reported that since Mrs. Brooke was moved to the Infirmary Floor, she has called him on the 'phone several times, stating how unhappy she is and asking to be moved back to her former room on the fourth floor. She was only moved to the Infirmary Floor when it became necessary to serve most of her meals in her room and Mr. Roberts' answer was definitely "No". He hoped that should she contact any members of the Board, they would discourage her.

Admission

Number of Residents

Number of Applications

Adjournment

Admission

Number of Residents

Number of Applications

Report of Admissions Committee

Mr. Wilkins for the Committee on Admissions reported that on March 31, 1941 Miss C. Gertrude Fretzinger was admitted to Christ Church Hospital. Miss Fretzinger is 66 years old.

There are seventy-eight residents at the Home today; two of whom are proteges of The House of Rest and for whom The House of Rest contributes $60.00 monthly.

There are one hundred ten applications on file.

Report of Ladies Committee

In the absence of Mrs. Blaty, chairman of the Ladies Committee, Mr. Roberts reported that in addition to new draperies having been hung in the living rooms on the third and fourth floors, the furniture had been re-arranged: i.e. the fourth floor living room furniture was placed in the third floor living room and the third floor living room furniture was placed in the fourth floor living room. Also two over-stuffed chairs were purchased for the fourth floor living room. He further reported that the stained glass window "Gabriel" in the fourth floor living room had been removed and the members of the Board present were asked to suggest a suitable place for it.

Adjournment On motion the Board of Managers adjourned.

G.W.W.

Secretary

1420 Walnut Street
Philadelphia, Pa
Wednesday
May 21, 1941

Present. A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Goodall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman, Mr. George W. Wilkins, Secretary; Messrs. Goodall and Robbins; also Mrs. Frederick M. Blaty, Chairman of the Ladies Committee and Mrs. Clara Bartlett.

Minutes. The reading of the Minutes of the stated meeting held April 21, 1941 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report. Mr. James Mifflin Large, Treasurer of Christ Church Hospital, being absent no Treasurer's Report was submitted.

Superintendent's Report
Physician's Report
Chaplain's Report. The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

Mrs. Florence U. Wilson. Mr. Roberts reported that Mrs. Florence U. Wilson was admitted to Christ Church Hospital April 3, 1924 at which time she made a deposit of $700.00 on which she has been receiving 5% interest.

On May 5, 1941 she made an additional deposit of

$1,000.00 U.S. Treasury Bond 1955/60 - 2 7/8 No. 326168-J
100.00 U.S. Treasury Bond 1943/45 - 3 1/4 No. 137209 K
100.00 U.S. Treasury Bond 1943/45 - 3 1/4 No. 137196 F

with a request for certain burial arrangements.

It was moved, seconded and carried that her wishes in regard to her burial be complied with to the extent of $300.00 and that she receive interest

Care of Trees.
Mrs. Jennie Pitcher
Entertain Christ C St. Mic
Mrs. Becker's Vacation
Mr. Louis M. Washburn
Fire Drill
Weed Cutter
Property Front & Market Streets

at the rate of 1½% on the $1200.00 deposit.

Cost of Trees.

It having been brought to the Board's attention that Marshall Parker, Tree Surgeon, left a tree at the entrance to the cemetery in a dangerous condition, payment of his bill amounting to $399.00 was deferred until a further report from Mr. Robbins.

Mrs. Jennie Pitcher

Mrs. Morris having reported that the Sewing and Social Group, of which Mrs. Jennie Pitcher is chairman, had adjourned for the season, completing its allotted work for the American Red Cross and St. Anne's Preventorium Mission Home in Virginia, it was moved that the Secretary convey to Mrs. Pitcher the Board's appreciation for her interest and cooperation.

Entertainment Christ Church and St. Michael's

The Secretary was directed to convey to The daughters of the King of Christ Church and St. Michael's, Germantown, the Board's appreciation for the entertainment of the residents on Saturday May 10, 1941

Mrs. Becker's Vacation

The Board moved that Mrs. Becker have two weeks' vacation in addition to Saturdays throughout the year

Mrs. Louis M Washburn

Mrs. Roberts reported that Mrs. Washburn was very sorry that he was unable to attend today's meeting and that he will be away until June 10th but he wanted the Admissions Committee to know that he will be glad to give them assistance at any time.

Fire Drill

Mrs. Bartlett reported that a fire drill was held on April 17th and the residents cooperated very nicely.

Weed Cutter

Mrs. Bartlett's request for a weed clipper for the lawn at a cost of $35.00 was approved.

Property Front & Market Streets

Since the lot at Nos. 143 North Front Street yields no income, Messrs. Wilkins and Robbins were appointed a committee to ascertain whether or not the Philadelphia Transit Company would be interested in purchasing same.

Report of Committee on Accounts and Estate

4 & 6 South Front Street

The Board approved at a meeting on January 15, 1941 the request of Robert Buist Company to reduce the rate of interest from 6% to 5% on their mortgage of $16,000.00 on property located at 4 & 6 South Front Street provided that they execute a three year extension agreement, reducing the principal $1,000.00 annually. 5/14/41

At today's meeting, Mr. Goodall reported that he was unable to complete the extension due to the refusal of Mr. Stabler, President of the Buist Company, to pay stamp taxes amounting to $25.00 and that he was unwilling to recommend to the Board that they assume this charge. 4/22/41 4/25/41

Therefore, the matter is being continued as an overdue mortgage, callable on demand at any time, with interest at 6%. He further advised that they will see to it that the mortgage is reduced at least $1,000.00 annually. 4/25/41 4/28/41

On motion the Board approved Mr. Goodall's action. 4/30/41

5/14/41

With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting 4/25/41

General Endowment Fund.

4/25/41 Rec'd $13,611.28 being proceeds from sale of the following securities

$ 200.00 U.S. Treasury 2½s 6/15/56-59 sold at 105 13/32
7000.00 " " 2½s 9/15/52-50 sold at 107 21/32
3500.00 " " 2s 12/15/47 sold at 106 11/32
2000.00 " " 3¼s 10/15/45-43 sold at 107 4/32 4/26/41

4/25/41 Paid $13,430.63 for $13,000. U.S. Treasury 2½s, 3/15/54-52 bought at 103 10/32 5/15/41

4/28/41 Paid $.85 shipping costs

5/6/41 Rec'd $302.02 E. Gertrude Fritzinger, Resident's deposit

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	Rec'd from Mrs. Florence U. Wilson, Resident's Deposit
	$1,000.00 U.S. Treasury Bond - 1955/60 - 2 7/8
	100.00 U.S. Treasury Bond 1943/45 - 3 1/4
	100.00 U.S. Treasury Bond 1943/45 - 3 1/4
	Special Account for F.H.A. Mortgage Secured on Premises 143 Glenvreir Avenue
5/21/41	Rec'd $24.47 in reduction of mortgage principal (Mtge. Principal now $5,688.88)
	John Kearsley Fund
4/22/41	Rec'd $25.00 on account mortgage principal secured on premises 1323 S. 47th Street (Mtge. Principal now $1,100.)
4/25/41	Rec'd $17,756.72 being proceeds from sale of $16,000. U.S. Treasury 2½s, 9/15/52-50 sold at 107 21/32 and $500. U.S. Treasury 2s, 12/15/47 sold at 106 11/32.
4/25/41	Paid $17,356.50 for $16,800. U.S. Treasury 2½s, 3/15/54-52 bought at 103 10/32
4/28/41	Exchanged 30 shares Detroit Edison Cap. Stock (100 par) for 150 shares Detroit Edison Co. Cap. Stock (20 par) 5 for 1 split ups.
4/30/41	Paid $.30 shipping costs
5/14/41	Paid $.80 shipping costs.
	Rebecca Marton Memorial Fund
4/25/41	Rec'd $10,240.87 being proceeds from sale of the following: $100. U.S. Treasury 2½s 6/15/56-54 sold at 105 13/32 2500. U.S. Treasury 2½s, 9/15/52-50 sold at 107 21/32 7000. U.S. Treasury 2s 12/15/47 sold at 106 11/32
4/25/41	Paid $10,331.25 for $10,000. U.S. Treasury 2½s, 3/15/54-52 bought at 103 10/32
5/15/41	Rec'd $300. on account of mortgage principal secured on premises 307 Chester Road, Norwood, Del. Co., Pa. (Mtge. principal now $3,600.)

Adjourn

Present

Minutes

Treasurer's Report

Mr. Kordall further reported that uninvested principal in the various Trust Funds is as follows:-

General Endowment Fund		# 3689.46 xx
John Kearsley Fund	(d)	4421.17 x
Mallie Hobson Fiske		27.52
Rebecca Morton Memorial Fund		351.50
Charles Lanier Clark Holiday Fund		—
Total	(d)	351.59

x Collection of #18,000. Phila. & Reading Terminal 5s, 5/1/41 pending

xx Collection of #3,000. Phila. & Reading Terminal 5s, 5/1/41 is pending

Report of Ladies Committee

Mrs. Beaty, Chairman of the Ladies Committee, reported that about twenty-three colored children of St. John's Settlement School, will visit the Hospital on April 23rd and render an entertainment of Spirituals and Instrumental Selections; that the Committee will again provide automobile rides for the residents out of their appropriation; and that the Committee has adjourned for the season.

Report of Committee on Admissions

Mr. Watkins, Chairman of the Committee on Admissions, reported that there have been two deaths since the last meeting:

Deaths

April 24, 1941- Mrs. Nora M. Dyer, a former Chaplain's widow, aged 82 years- 7 months, after a residence of ten years.

May 14, 1941- Mrs. Kate N. Goodwin, aged 80 years- 1 month, after a residence of twelve years.

Number of Residents

There are seventy-six residents at the Home today, for two of whom the House of Rest contributes #60.00 monthly.

Number of Applications

There are one hundred twelve applications on file.

Adjournment — On motion the Board of Managers adjourned.

Secretary

1420 Walnut Street, Philadelphia
Wednesday June 18, 1941

Present — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P. M. at the office of Mr. Herbert W. Lovedall, 1420 Walnut Street.

There were present Mr. George B. Roberts, chairman; Mr. George H. Wilkins, Secretary, Messrs. Robbins and Lovedall, also Mrs. Frederick W. Blaty, Chairman of the Ladies Committee and Mrs. Clara Bartlett.

Minutes — The reading of the Minutes of the stated meeting held May 21, 1941 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report. — The Treasurer's Report for the month of April, which was not submitted at the May 21st Board Meeting, due to Mr. Large's absence, was mailed to each member of the Board. The Treasurer reported a balance of $7,292.14 as of April 30, 1941.

Mr. Large being unable to attend the Board Meeting today, Mr. Lovedall distributed among the members present the Treasurer's Report for the month of May. The Treasurer reported a balance of $6,632.36 as of May 31, 1941. The April and May Reports were approved and ordered filed.

Donation of $100.00 from Miss Mabel L. H. Thomas

Mr. Roberts having reported a donation of $100.00 from Miss Mabel L. H. Thomas, the Secretary was directed to convey to her the Board's appreciation and thanks.

Trees

Mr. Robbins reported that he had not up to the present moment made an inspection of the work done on the trees by Marshall Parker, Tree Surgeon, at a cost of $399.00, payment of which is being withheld but that he expected to do so shortly and would advise the Board in order that bill may go through for payment without undue delay. 5/20/41 5/31/41 6/11/41

Report of Committee on Accounts and Estate

1254 E. Pike Street

Mr. Kordall, chairman of the Committee on Accounts and Estate, reported an offer of $3400.00 less 5% commission for property located at 1254 E. Pike Street. He further advised that this property is 5/20/41 5/20/41

Appraised at	$3600.00
Assessed at	3800.00
Rented at	37.50 a month
1940 Net income was	273.00

6/2/41

and is situated in a good residential neighborhood. His recommendation to turn down this offer and try to get $3800.00 for this property was approved and the matter left to him with power. 6/12/41

54 shares American Viscose Corp.

Mr. Kordall's action in purchasing for the General Endowment Fund 54 shares American Viscose Corp. 5% Cum. Pfd. at 107 1/2 was approved.

The Board also approved the following recommendations made by Mr. Kordall:

To purchase $7,000. Republic Steel Corp. Gen. 4 1/2s - 1956

To sell $12,000. Southern Ruy. Co. 1st. Cons. 5s. - 1994 and purchase $12,000. New York, Chicago and St. Louis

To sell 60 shares Cons. Gas Electric Light and Power Co. Baltimore, Com. and purchase

Chaplain's Vacation

100 shares Sun Oil Co. com.

With the approval of the Board, Mr. Sordall reported the following transactions in the various Trust Funds since the last meeting:

General Endowment Fund.

5/20/41 Rec'd $3, 0/0. Principal for $3, 0/0. Philadelphia and Reading Terminal 1st. Reg. 5s 5/1/41

5/31/41 Rec'd $ 576.74 principal distribution from Estate of Sallie A. Wood.

Special Account for F. H. A. Mortgage Secured on Premises 143 Klemmer Avenue

6/11/41 Rec'd $24.57 in reduction of mortgage principal (Mtge. principal now $5,664.31)

John Kearsley Fund

5/20/41 Rec'd $18, 0/0. principal for $18, 0/0. Philadelphia and Reading Terminal 1st. Reg. 5s 5/1/41

5/20/41 Rec'd on account mortgage principal secured on premises 1323 South 47th Street (Mtge. principal now $1,075.)

6/2/41 Paid $4,000. for purchase of $4,000. U. S. Treasury 2½s 3/15/58-56 purchased at par.

Rebecca Morton Memorial Fund

6/12/41 Rec'd $50.00 on account of mortgage principal secured on premises 523 Hickman Street (Mtge. principal now $3,300.)

Mr. Sordall further reported that uninvested principal in the various Trust Funds is as follows:-

General Endowment Fund	$ 1,485.77
John Kearsley Fund	9,603.83
Mallie Hobson Fiske	27.62
Rebecca Morton Memorial Fund	401.60
Charles Hare Clark Holiday Fund	—
Total	10,518.62

Chaplain's Vacation

Mr. Morris' request to have the month of September for his vacation was approved with the understanding that he make arrangements for a supply at the Hospital's expense, the fee not to exceed that of previous years.

Peonies from Mr. Shreiner

Mrs. Bartlett having reported that she thanked Mr. Shreiner for three large boxes of peonies which he sent us and which were distributed throughout the house, it was moved that the Board's appreciation for this donation of flowers be spread on the Minutes

Present

Report of Committee on Admissions

Mr. Wilkins, Chairman of the Committee on Admissions, reported that there has been one death since the last meeting:

Death

June 5, 1941- Mrs. Eugenia M. Borden, after a residence of eighteen years-6 months.

Number of Residents

There are seventy-five residents at the Home today; for three of whom The House of Rest contributes $60.00 monthly.

Minutes

Number of Applications

There are ninety-seven applications on file

Treasurer's Reports

Mr. Wilkins discussed with the Board the matter of applications. Whether or not applicants who head the waiting list and who have had several opportunities to have their applications considered but each time defer consideration should retain their position on the waiting list indefinitely was left to the discretion of Mr. Wilkins with power, because each case presents its own problem and must be dealt with separately and one Rule would not apply to everyone.

Superintendent & Physician

Report of Ladies Committee

Mrs. Beaty reported that the Ladies Committee had adjourned until Fall, after providing for the customary automobile rides during the summer.

Inquiries From Mrs. Barnett

Adjournment

The Board of Managers adjourned until September 17th unless specially called.

A Communication From R. R. Bringhurst & Co.

Secretary.

Interest Residents

1420 Walnut Street
Philadelphia, Penna.
Wednesday Sept. 17, 1941

Present

A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P. M. at the office of Mr. Herbert W. Goodall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George W. Wilkins, Secretary; and Mr. George A. Robbins; also Mr. James Mifflin Large, Treasurer of Christ Church Hospital, Mr. Louis M. Washburn and Mrs. Frederick W. Beaty.

Minutes

The reading of the minutes of the stated meeting held June 18, 1941 was dispensed with as copies thereof had been mailed to the Mangers. The minutes were approved and ordered filed.

Treasurer's Reports

The Treasurer's Reports for the months of June, July and August were approved and ordered filed. The Treasurer reported a balance of $4,560.04 as of August 31, 1941.

Superintendent's Report
& Physician's Report

The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

An Inquiry from Mr. Barnett

An inquiry was received from Mr. Barnett about buying the filing cabinets in the Chaplain's Study. Mr. Roberts reported that he replied same were being used by the present Chaplain.

A Communication From R. R Bringhurst & Co.

Mr. Roberts read a letter from R. R Bringhurst & Co., Inc. advising that because of the increase in expenses, it will be necessary for them to increase the price of funerals which they conduct for Christ Church Hospital $5.00. This increase was approved.

Interest on Residents' Deposits

Mr. Wilkins made a report regarding his interviews with residents whose interest at 5% on deposits

exceeds $10.00 monthly. He advised that the only one who warranted a decrease was Miss May T. Hand, who has been turning her entire annuity over to her niece who seems to be comfortably situated, and his agreement with her to decrease her quarterly annuity from $50.24 to $30.00 was approved.

Three Months' Probation Assignment

As applicants are now admitted on a three months' probation basis, Mr. Wilkins submitted a form of temporary assignment to protect the Hospital's interests in this connection. This Assignment was approved.

Cost of Maintaining a Resident at Present Time

Mrs. Large will investigate further regarding the cost of maintaining a resident at this time and will report at the next meeting.

2 Frigidaire From Mrs. Charles Fearon

Mr. Roberts reported that a very fine Frigidaire (domestic size) in perfect condition had been received from Mrs. Fearon. The Secretary was requested to convey to Mrs. Fearon the Board's appreciation and thanks.

Report of Committee on Accounts and Estate

1328 Arthdoy Street

In the absence of Mr. Kordall, chairman of the Committee on Accounts and Estate, Mrs. Large reported an offer of $3900.00 less 5% commission from a local broker for property located at 1328 Arthdoy Street.

This property is carried at	$3600.00
Assessed at	3700.00
Rented at	37.00 a month.

As this property is in a good residential section of Frankford, Mr. Kordall's recommendation to try to get $4250.00 and sell at that figure was approved.

131 North 15th Street

In the absence of Mr. Kordall, Mrs. Large reported an offer of $10,000.00 less 5% commission from a local broker for

property located at 131 North 15th Street on the following basis:
$2,000.00 cash - $8,000.00 purchase money mortgage for 5 years at 5% to be amortized $500.00 yearly.

This property is carried at	$18,288.42
Assessed at	18,000.00
Rented at	115.00 a month

which increases to $120.00 in January 1942 and to $125.00 in January 1943. As there is certain improvement taking place in this neighborhood at this time and in view of the fact that this offer has been increased during several months negotiation from $8,000.00 to the present figure ($10,000.00) Mr. Goodall's recommendation to try to get $12,000.00 and sell at that figure was approved.

29.5 Acres
N.E. Cor. Cottman Street and Central Avenue held in the Hobbins Trust Fund

Vacant Land

Mr. Large, in Mr. Goodall's absence, reported a letter from The Pennsylvania Company advising that title to 29.5 acres of vacant land, having a frontage of 664 feet on Cottman Street and 776 on Central Avenue was acquired on January 3, 1933 by foreclosure of a $67,000. mortgage at a total principal cost of $69,300.34. This ground is suitable for a moderately priced residential development, but heretofore there have been no sewers available and consequently efforts to effect liquidation have been to no avail.

The City of Philadelphia now contemplates the construction of a trunk sewer in Cottman Street and also proposes to construct a trunk sewer through the centre of the tract, assessible at $4.00 a foot. As the construction of these sewers will materially enhance the salability of this ground, Mr. Goodall's recommendation

to raise no objection to their construction or to the resulting assessment was approved; as also was his action in approving the dedication of the bed of Washbrook Avenue for this purpose. 8/27/41 9/8/41

Lots Nos. 44 & 46 Block No. 81 Stone Harbor New Jersey

Mr. Large reported that taxes for years 1936 to 1941, inclusively, including interest and penalties amount to $170.62 on lots Nos. 44 and 46, Block 81, located in Stone Harbor, New Jersey and registered in the name of Annie O'Hara, a resident of Christ Church Hospital. As these lots are located on an unimproved street in the colored section of Stone Harbor and are not worth more than the sum of the title lien plus $25.00 offered by the Borough for the deed, it was moved, seconded and carried that the offer be accepted and the matter was referred to Mr. Goodall with power. 9/9/41 9/12/41 7/23/41 8/15/41 6/21/41 6/23/41

With the approval of the Board, Mr. Large reported the following transactions in the various Trust Funds since the last meeting: 6/23/41 6/23/41

General Endowment Fund

6/23/41 Rec'd $1828.60 proceeds from sale of $2000.00 Southern Ry. 5s, 1994 sold @ 91 3/4 — 6/25/41

6/26/41 Paid $1044.06 for purchase of $1,000. Republic Steel Corp. 4 1/2s. 1956 purchased @ 104 1/8 — 6/26/41

6/26/41 Paid $1880.24 for purchase of $2000. N.Y. Chicago & St. Louis Coll. Tr. 4s. 1946 @ 93 3/4 — 6/27/41

7/3/41 Rec'd from Miss Nina Miel a deposit of $200.00. — 7/2/41

7/3/41 Rec'd $118.01 from Fidelity-Philadelphia Trust Company being payments on account principal on shares of mortgages on various Washington Properties. — 7/3/41

7/21/41 Paid $.55 shipping charges — 7/8/41

8/8/41 Rec'd $106.18 from Christ Church Hospital, miscellaneous deposits and monies found

in the residents' rooms.

8/27/41 Rec'd $500.00 from Anna E. Huntzinger- resident's deposit

9/8/41 Rec'd $85.00 partial distributions from Estate of Elizabeth Moore

9/9/41 Paid $1.45 shipping charges

9/12/41 Rec'd $91.70 proceeds from sale of $1,000. Associated G. & E. 6, 1943 sold at 9 1/2 flat.

Special Account for F. H. A. Mortgage Secured on premises 143 Glenwein Avenue

7/23/41 Rec'd $24.66 in reduction of mortgage Principal

8/15/41 Rec'd $24.75 in reduction of mortgage Principal

(Mortgage Principal now $5614.90)

John Kearsley Fund

6/21/41 Paid $2805.54 for $3,000. N.Y. Chicago and St. Louis Coll. Tr. 4s, 1946 purchased at 91 3/4

6/23/41 Rec'd $9143.60 proceeds from sale $10,000. Southern Ruy. 1st 5s. 1994 sold @ 98 1/2

6/23/41 Rec'd $25.00 in account mortgage principal secured on premises 1323 South 47th Street (Mtge. Prin. now $1050.00)

6/23/41 Paid $1875.42 for purchase of $2,000. N.Y. Chicago & St. Louis 4s, 1946 purchased @ 93 1/2

6/25/41 Paid $3131.79 for purchase of $3,000. Republic Steel 4 1/2s, 1956 purchased @ 104 1/8

6/26/41 Paid $4707.50 for purchase of $5,000. N.Y. Chicago & St. Louis Coll. Tr. 4s, 1946 purchased @ 93 7/8

6/27/41 Paid $3131.79 for purchase of $3,000. Republic Steel 4 1/2s, 1956 purchased @ 104 1/8.

7/2/41 Paid $10,250.00 for $10,000. Philadelphia Co. 4 1/4s, 1961 purchased @ 102 1/2 net

7/3/41 Rec'd $221.08 being net cash proceeds from interest in sale of premises 626 Arch Street.

7/8/41 Rec'd $875.00 account mortgage principal secured on premises of the Bala Golf Club (mtge. prin. now $159,125.00)

7/16/41 Rec'd $10,500.00 principal par $10,000.00 Philadelphia Co. 5s. 1967 called @ 105

7/16/41 Paid $1.70 shipping costs

7/25/41 Rec'd $25.00 on account mortgage principal secured on premises 1323 South 47th Street (Mtge. Prin. now $1025.00)

8/27/41 Rec'd $73.12 proceeds from sale of 52 American Telephone and Telegraph Rights sold @ 1 13/32 Net.

9/8/41 Rec'd $25.00 on account mortgage principal secured on premises 1323 South 47th Street (Mtge. Prin. now $1000.00)

Rebecca Marton Memorial Fund

7/3/41 Rec'd $1,000.00 on account of mortgage principal secured on premises 4 & 6 South Front Street (mortgage principal now $15,000.)

8/6/41 Rec'd $50.00 on account of mortgage principal secured on premises 2526 North 31st Street. (Mortgage principal now $1900.00)

8/9/41 Rec'd $100.00 on account of mortgage principal secured on premises 2057 North Camac Street (Mortgage principal now $2950.00)

8/28/41 Rec'd $300.00 on account of mortgage principal secured on premises 307 Chester Avenue, Narberth, Delaware County (Mortgage Principal now $3300.00)

9/9/41 Rec'd $50.00 on account of mortgage principal secured on premises 1914 East Passyunk Avenue (Mortgage Principal now $1700.00.)

Mr. Large also reported that uninvested principal in the various Trust Funds is as follows:

General Endowment Fund	$1,566.10
John Pearsley Fund	4,388.89
Mallie Madison Fiske	27.25
Rebecca Marton Memorial Fund	1,901.50
Charles Davis Clark Holiday Fund	.00
Total	$8,082.24

Mr. Large further reported that gross income in the various Trust Funds has been as follows:

Chaplain

Rev. Robt. H. Harris Resigns

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August	1941	1940	1939
Charles Lewis Clark	✓	✓	✓
Mallie Hobson Fiske	212.50	125.00	212.64
Rebecca Morton Fund	597.75	383.85	436.40
General Endowment Fund including Spec. F. H. A.	1,189.04	735.00	974.22
John Pearsley Fund	1,112.00	1,117.00	1,257.27
#	3,111.29	2,360.85	2,880.53
Eight months through August			
Charles Lewis Clark	✓	✓	✓
Mallie Hobson Fiske	482.50	510.00	487.64
Rebecca Morton Fund	5,385.55	5,297.33	4,919.00
General Endowment Fund including Spec. F. H. A.	10,199.07	10,384.15	8,035.41
John Pearsley Fund	16,635.49	15,512.18	14,097.40
Eight months' gross #	32,702.61	31,703.66	27,539.45

Chaplain
Rev. Robt. H. Morris Resigns

Mr. Roberts reported that Mr. Morris terminated his services with Christ Church Hospital as of August 31, 1941. The Board having adjourned until September, Mr. Kendall, Mr. Hopman and he agreed that he should be granted a half month's vacation instead of a month as had been authorized at the June Board Meeting. On motion this action was approved.

The matter of Chaplaincy was discussed and Mrs. Becker was requested to submit at the next Board Meeting a list of the Parishes from which the residents came, with the number from each Parish.

Report of Committee on Building and Grounds

Mr. Robbins, Chairman of the Committee on Building and Grounds, reported that all the iron work, exclusive of the fire tower doors, had been painted at a cost of $310.00 - that the fire tower doors will be taken care of in due course as well as repairs to the ceiling of the fourth floor.

Report of Committee on Admissions

Mr. Wilkins, Chairman of the Committee on Admissions, reported that there have been two deaths since the last meeting:

Deaths June 28, 1941- Mrs. Harriet Thomas, aged 84 years- 1 month after a residence of 3 years- 6 months.
August 24, 1941 Mrs. Agatha Muller, aged 74 years- 7 months after a residence of 10 years.

Admissions July 15, 1941 Miss Anna M. Miel who is in her 81st year
July 17, 1941 Mrs. Minnie L. Bonnet who is in her 73d year
Sept. 15, 1941 Mrs. Grace V. Pritchard who is in her 66th year
Sept. 15, 1941 Miss Anna E. Huntzinger who is in her 67th year

Number of Residents There are seventy-seven ladies resident at the Home today, for two of whom The House of Rest contributes $60.00 monthly

Number of Applications There are seventy-one applications on file

Adjournment On motion the Board of Managers adjourned.

Geo. W. Milnor
Secretary

Minutes

Treasurer's Report

Superintendent & Physician

Cost of Maintenance of a Resident Present

Miss Josephine Pfeiffer

Wednesday
October 15, 1941
1420 Walnut Street
Philadelphia, Penna.

Present — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Woodall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman, Mr. George W. Wilkins, Secretary; and Messrs. Robbins and Woodall; also Mr. James Mifflin Large, Treasurer of Christ Church Hospital, Mrs. Frederick W. Beaty, Chairman of the Ladies Committee and Miss Clara Bartlett.

Minutes — The reading of the Minutes of the stated meeting held September 17, 1941 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report — The Treasurer's Report for the month of September was approved and ordered filed. The Treasurer reported a balance of $4,836.54 as of September 30, 1941

Superintendent's Report
Physician's Report — The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

Cost of Maintaining a Resident at the Present Time. — Mr. Large reported that he had not yet figured the cost of maintaining a resident at the present time and his request to table this matter until the next meeting was granted.

Miss Josephine Pfeiffer — Mr. Roberts reported a communication from Dr. Arnett advising that Miss Pfeiffer's mental condition is becoming such that she is unmanageable and is becoming objectionable to the other residents. His action in authorizing Dr. Arnett to call a neurologist for consultation to the end that she be transferred to an Institution caring for the insane was approved.

Mrs. Minnie Bonnet and Miss Nina M. Miel — Mrs. Bonnet's and Miss Miel's probation period having elapsed as of October 15th, Mr. Wilkins' recommendation that they be accepted as permanent residents was approved. — 10/6/41

Miss Miel's securities — Mr. Goodall's recommendation to sell the following securities — 10/6/41

70 shares Lacony - Vacuum
14 " Electric Bond and Share - Common — 10/10/41
29 " Utilities Power and Light "A"

deposited by Miss Miel was approved.

131 North 15th Street — On September 17th an offer of $10,000. less 5% commission for property located at 131 North 15th Street was declined. Mr. Goodall reported a further offer of $12,000. less 5% commission on the following terms: — 9/23/41

$2,000. Cash
10,000. purchase money mortgage for 20 years at 5% to be amortized $500. annually. — 9/27/41

Mr. Goodall's recommendation to decline this offer, due to the small cash deposit and raise the price of the property to $15,000., thereby increasing the initial cash deposit was approved. — 10/7/41

With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting:

General Endowment Fund.

9/16/41 Rec'd $33.84 (found in Mrs. Agatha Muller's room)
9/19/41 " 17.50 resident's deposit, Miss Nina M. Miel
9/23/41 " 36.25 " " Mrs. Grace H. Pritchard
9/24/41 " Penn Mutual Life Insurance Policy $500.00 on life of Miss Anna E. Huntzinger

10/2/41 Rec'd $19.00 on account of mortgage principal 16th & Harvard Sts. Washington, D.C. (Mortgage Principal now $719.00)
10/2/41 Rec'd $73.00 on account mortgage principal 15th & "L" Sts., Washington, D.C. (Mortgage Principal now $4,189.00)
10/2/41 Rec'd $76.00 on account of mortgage principal

September
Charles Harris
Mattie Hopkins
Rebecca Martin
General Endowment
Included
John Kearns

15th and "L" Sts., Washington, D.C. (Mortgage principal now $4,111.00)

10/6/41 Rec'd 70 shares Lacmy-Vacuum registered "Nina M. Muel".

10/6/41 Rec'd 14 shares Electric Bond and Share Common registered "Nina M. Muel".

10/6/41 Rec'd 29 shares Utilities Power and Light "A" registered "Nina M. Muel" (no value)

10/10/41 Rec'd $250.00 on account mortgage principal 2200 South Broad Street (Mortgage Principal now $4250.00)

Special Account for F.H.A. Mortgage Secured on Premises 143 Glenmeir Avenue

9/23/41 Rec'd $24.84 in reduction of mortgage principal

10/6/41 " 24.94 in reduction of mortgage principal (Mortgage principal now $3,565.12)

John Kearsley Fund

9/27/41 Rec'd $25.00 on account mortgage principal 1323 South 47th Street (Mortgage Principal now $975.00)

10/7/41 Rec'd $875.00 on account mortgage principal Bala Golf Club (Mortgage Principal now $158,250.00)

Uninvested Principal in the various Trust Funds is as follows:

General Endowment Fund	$2,124.47
John Kearsley Fund	5,488.39
Mallie Hobson Fiske	27.25
Rebecca Marton Memorial Fund	1,901.50
Charles Davis Clark Holiday Fund	.00
Total	$9,541.61

Mr. Kendall further reported that gross income in the various Trust Funds has been as follows

September	1941	1940	1939
Charles Davis Clark	36.20	"	"
Mallie Hobson Fiske	4.40	17.50	5.50
Rebecca Marton Memorial Fund	857.96	752.87	402.25
General Endowment Fund Including F.H.A.	1,536.89	1,767.15	1,323.14
John Kearsley	1,189.90	917.72	720.00

September	1941	1940	1939
Total Gross	3,625.35	3,456.24	2,450.89
Nine Months Through September			
Charles Lewis Clark	36.20	✓	✓
Mallie Hobson Justice	486.90	528.60	493.14
Rebecca Morton Memorial Fund	6,243.51	6,050.20	5,321.25
General Endowment Fund including F. H A.	11,735.96	12,151.30	9,338.55
John Kearsley Fund	17,825.39	16,429.90	14,817.40
Nine Months gross	36,327.96	35,159.90	29,990.34

Bond & Stock Investments of Christ Church Hospital

A statement of the latest analysis of Bond and Stock Investments of Christ Church Hospital and a summarized statement of mortgages and real estate held in the various Trust Funds were submitted by Mr. Goodall, Chairman of the Committee on Accounts and Estate. These statements were read and it was moved that a copy be filed with the Minutes.

Mrs. Mary A. Brooke

A letter from Mr. Landis to Mrs. Bartlett asking to have Mrs. Brooke's room changed chiefly because it is near Mrs Pfeiffer's room was reported by Mr. Roberts. Mr. Roberts advised the Board that Mrs. Bartlett handled the situation very diplomatically and her reply setting forth reasons why Mrs. Brooke should not be moved to either the third or fourth floor was approved and ordered filed.

Wages

The matter of wages discussed Mrs. Bartlett was empowered to increase the houseman's wages from $55.00 to $65.00 a month and the attendants, waiters and cleaners to $40.00 a month.

Report of Committee on Building and Grounds

Mr. Robbins reported that he had made arrangements with a builder to have the ceiling of the fourth floor repaired with wall board. This recommendation to have the entire repaired ceiling painted was approved and referred to Mrs. Wilkins with power.

Mr. Robbins' action in having a new return pump and motor installed for the pressure gas

gas burning boiler in the laundry at a cost of $141.75 was approved.

The matter of painting the building was discussed because of the continued seepage of water in the Chapel and vestibule during heavy rains. Messrs. Roberts and Rottmis were appointed a committee to paint those portions that need it most at a cost not to exceed $1,000.00.

Senile Residents — The matter of isolating senile residents who become objectionable was discussed and Mr. Milkmis was appointed a committee of one to make a report.

Chaplaincy — The matter of the Chaplaincy was discussed and as directed at the September Board Meeting a list of the Parishes with the number of residents from each Parish was submitted by Mrs. Becker. No action was taken and the matter was tabled until Mr. Washburn was able to be present.

Mr. Harold W. Gilbert — Mr. Milkmis reported that St. Peter's Vestry had chosen Mr. Harold W. Gilbert to assist the Managers of Christ Church Hospital in the absence of Mr. Howard Henry and Mr. John Cadwalader, Jr.

Report of Committee on Admissions — Mr. Milkmis, Chairman of the Committee on Admissions, reported that there has been one death since the last meeting: September 25, 1941- Miss Mary A. Thompson, aged 88 years, after a residence of 17 years- 8 months.

Death

Number of Residents — There are seventy-six ladies resident at the Home today, for two of whom The House of Rest contributes $60.00 monthly.

Number of Applications — There are sixty-eight applications on file.

Report of Ladies Committee

Mrs. Bleaty reported that she had resigned as Chairman of the Ladies Committee and that a Committee had been appointed to select a new chairman; she further advised that there is going to be a Hallowe'en Party on

October 30th and a Hobby Show on November 18th. At the latter the residents are going to put price tags on their handiwork. The Ladies Committee and the Residents are going to invite their friends and through this source, it is hoped that the articles on display will be sold or orders placed.

Adjournment — On motion the Board of Managers adjourned

J.W.W.

Secretary

Wednesday November 19, 1941
1420 Walnut Street
Philadelphia, Penna

Present — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert N. Goodall, 1420 Walnut Street

There were present Mr. George B. Roberts, Chairman; Mr. George W. Wickins, Secretary; Messrs. Goodall and Gilbert; also Mr. James Mifflin Large, Treasurer of Christ Church Hospital and Mrs. Clara Bartlett.

Minutes — The reading of the Minutes of the stated meeting held October 16, 1941 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report — The Treasurer's Report for the month of October was approved and ordered filed. The Treasurer reported a balance of $6,073.07 as of October 31, 1941.

Superintendent's Report, Physician's Report — The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

Miss Virginia Thompson — Mr. Roberts reported the receipt of a check from Miss Virginia Thompson in the amount of $503.86 on which saving fund rate of interest will be paid to her during her life time and at her death the principal will revert to the Hospital.

When the Misses Mary A. and Virginia

Thompson were admitted to Christ Church Hospital on December 29, 1923 they made no deposit. Miss Mary died on September 25, 1941 and her cousin, The Hon. J. Whitaker Thompson, contributed $25.00 toward the expense of her burial in Christ Church Hospital Cemetery.

Miss Jennie Davis

Mr. Roberts reported an additional cash deposit of $222.09 from Miss Jennie Davis. Her request that same be used for her burial in her family lot in St. Timothy's Churchyard, Roxborough, was granted.

5800 Stockton Road

In reference to an offer of $4,000.00 for premises located at 5800 Stockton Road in which Christ Church Hospital, through the Estate of Sallie A. Woods has a one-third interest, on motion duly made, seconded and carried, the following Resolution was adopted:

Resolved, that the Rector, Church Wardens and Vestrymen of Christ Church in the City of Philadelphia be authorized to convey to Grace D. Cooper its one-third interest in Premises known as 5800 Stockton Road, the total cash consideration for all interests being $4000.00.

Lots Nos. 267-268 Flagler Highlands Florida

In reference to lots Nos. 267 & 268 located at Flagler Highlands, Florida, turned over to Christ Church Hospital by Mrs Nina M. Miel, Mr. Large reported that after considerable correspondence with a Real Estate Broker in Miami, it was learned that these lots could not bring more that $225.00 each.

It was the sense of the meeting that the Committee on Accounts and Estate arrange to take title to these lots and sell them at the best possible figure

Report of Committee on Accounts and Estate

An analyzed statement, as of November 15 1941, of mortgages and real estate held in the various Trust Funds was submitted by Mr. Bordall, Chairman of the Committee on Accounts and Estate. Copies were distributed and it was moved that a copy of it be filed with the

Minutes

Estate of George Schmidt

In regard to the Estate of George Schmidt, in which Christ Church Hospital is a residuary legatee, Mr. Kendall reported the receipt of $4,106.82, being one-sixth share of Principal and Income less counsel fee of $75.00.

With the approval of the Board, Mr. Kendall reported the following transactions in the various Trust Funds since the last meeting:

General Endowment Fund.

10/29/41 Rec'd $661.75 being proceeds from sale of 70 shares Vacuum sold @ 9 5/8

10/30/41 Rec'd $ 19.04 being proceeds from sale of 14 shares Electric Bond and share Common @ 1 1/2

11/7/41 Paid $250.00 to Christ Church Account, being proceeds on mortgage principal wrongly credited to Hospital Account 10/10/41.

Special Account for F.H.A. Mortgage Secured on Premises 143 Glenveir Ave.

11/7/41 Rec'd $25.03 in reduction of mortgage principal (Mtge. principal now $5540.00)

John Kearsley Fund

10/27/41 Rec'd $25.00 on account Mortgage principal 1323 South 47th Street (Mtge. principal now $950.00)

Uninvested Principal in the Various Trust Funds is as follows:-

General Endowment Fund	$6,689.12
John Kearsley Fund	5,573.39
Mallie Hobson Fiske	27.52
Rebecca Morton Memorial Fund	1,901.50
Charles Harris Clark Holiday Fund	.00
Total	$ 14,131.53

Mr. Kordall further reported that gross income in the various Trust Funds has been as follows:

October		1941	1940	1939
Charles Davis Clark		✓	✓	✓
Mallie Hobson Fiske	#	34.50	22.50	12.00
Rebecca Morton Memorial Fund		627.50	541.78	663.69
General Endowment Fund, including Special F. H.A.		957.00	1,056.22	715.96
John Kearsley Fund		2941.44	3,211.59	2,819.00
Total Gross	#	4,560.44	4,832.09	4,210.65
Ten Months through October				
Charles Davis Clark	#	36.20	✓	✓
Mallie Hobson Fiske		521.40	551.00	505.14
Rebecca Morton Memorial Fund		6871.01	6591.98	5,984.94
General Endowment Fund including Special F. H.A.		12,692.96	12,396.52	10,074.51
John Kearsley Fund		20,766.83	19,641.49	17,636.40
Total Gross	#	40,888.40	39,180.99	34,200.99

Mr. Kordall's recommendation to sell
$1,000.00 U.S. Treasury 2 3/8s, 3/15/60-55
200.00 U.S. Treasury 3 1/4s, 10/15/45-43
at market, around 111 3/4 and 105, respectively, and reinvest the proceeds together with principal cash of approximately $14,000.00 through purchase of $14,000.00 U.S. Treasury 2 1/2s 3/15/58-56 at market (104 1/2) was approved.

Report of Committee on Building and Grounds

Mr. Roberts for the Committee on Building and Grounds reported that after an inspection of the outside of the building, the Committee has decided to point parts of the outside wall of the Chapel, the parapets above the front entrance and as much of the worst places as may be included in the appropriation of $1,000.00.

Report of Committee on Admissions

Mr Wilkins, chairman of the Committee on Admissions, reported there have been no deaths nor admissions since the last meeting.

Number of Residents

Mr. Wilkins further reported that there are seventy-six ladies resident at the Home

today, for two of whom The House of Rest contributes $60.00 monthly;

Number of applications — and that there are seventy-one applications on file.

Report of Ladies Committee — Mr. Roberts for the Ladies Committee reported that until someone has been appointed to take over the Chairmanship of the Ladies Committee no formal Report will be submitted. However, for the Committee he reported that the first Bazaar, at which the residents sold their handiwork, was held at the Hospital on Tuesday November 18th and was a great success.

Adjournment — On motion the Board of Managers adjourned.

G.W.W.

Secretary

1420 Walnut Street
Philadelphia, Penna
Wednesday, Dec 17, 1941

Present — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Knodall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George W. Wilkins, Secretary; and Mr. Herbert W. Knodall; also Mr. James Mifflin Large, Treasurer of Christ Church Hospital; Mrs. E. Felix Kloman, newly appointed Chairman of the Ladies Committee and Mrs. Clara Bartlett.

Minutes — The reading of the Minutes of the stated meeting held November 19, 1941 was dispensed with as copies thereof had been mailed to the Mangers. The Minutes were approved and ordered filed.

Treasurer's Report — The Treasurer's Report for the month of November was approved and ordered filed. The Treasurer reported a balance of $4,111.35 as of November 30, 1941.

Superintendent's Report
Physician's Report

The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

Mrs Lewis' Annual donation discontinued

The Board accepted with regret a report from Mr. Roberts that Mrs Anna S. Lewis' annual donation of $200.00, which was used to provide luncheons at holiday meals, is going to be discontinued.

Employees Retirement Annuities

A communication from Mr. Washburn regarding employee's retirement annuities was read and ordered filed. It was noted that no new annuitants qualified under the five year eligibility rule and also that no new adjustments were required.

Fire Insurance

A Report from Mr. Louis M. Washburn on steam boiler insurance in the Hospital Building and properties owned by Christ Church Hospital was read by Mr. Roberts.

Mr. Roberts' action in authorizing renewal of insurance on all objects formerly covered was approved, also his recommendation to cover the hot water tank at 5132 Greenway Avenue and to have furnace explosion coverage on an oil fired boiler located at 131 N. 15th Street.

Chaplain Ernest E. Bruder

Regarding the matter of Chaplaincy, which has been under consideration, Mr. Roberts reported he had been advised by Mr. Kloman that Mr. Ernest E. Bruder, age 31, had been appointed Director of The Pennsylvania Hospital Unity of the Council for Clinical Training of Theological Students.

Mr. Bruder is a Baptist but is seeking ordination in the Protestant Episcopal Church. Mr. Kloman and Mr. Blatty, Rectors of Christ Church and St. Peter's Church, respectively, have proposed to give him instruction for a year at which time they expect he will be ordained a deacon and in six months more ordained a Priest.

He will assume his duties at the Pennsylvania Hospital on February 1, 1942 and if it is agreeable to the Board, Mr. Kloman will make arrangements with him to take up his duties at Christ Church Hospital as of the same date and also will arrange with Rev. J. Frederic Weinmann, Acting Chaplain, to administer the Holy Communion until Mr. Bruder's ordination to the Priesthood.

Report of

Mr. Roberts' recommendation to give Mr. Bruder a salary of $75.00 a month until he has been ordained a Priest and Mr. Weinmann a monthly honorarium of $25.00 was approved.

11/26/41

It was the sense of the meeting that the matter of chaplaincy be left to Mr. Roberts and Mr. Wilkins with power.

Rev. J. Frederic Weinmann

"

Mr. Roberts reported the receipt of an appreciative letter from Mr. Weinmann for the additional fee he received for services on Thanksgiving day.

"

12/3/41

The Board moved that he be paid $10.00 additional for services on Christmas day and $10.00 additional for services on New Years day.

12/10/41

Mrs. Clara Wilcox

Mr. Roberts reported that Mrs. Clara Wilcox turned over to Christ Church Hospital a paid up insurance policy of The Prudential Insurance

12/10/41

Company amounting to $114.00, also her account

12/15/41

with the Philadelphia Saving Fund Society amounting to $106.37 with a request that same be used to defray expenses in connection with her burial in her family lot in Woodlands Cemetery. The Board granted her request.

12/15/41

10/10/41

Christmas Gifts

The distribution of Christmas Gifts to the employees in the amount of $100.00 was approved.

11/26/41

Mrs. Harold W. Gilbert

Mr. Roberts reported that at a meeting of the Vestry of St. Peter's Church on December 16th

12/10/41

Mrs. Harold W. Gilbert had been chosen to fill the vacancy in the Board of Managers of Christ

Church Hospital created through the resignation of Mr. John Cadwalader, Jr. now in active service in the Navy.

It was the sense of the meeting that the Board's appreciation for Mr. Cadwalader's services rendered over a period of five and one-half years, during which time he served as a member and later as chairman of the Committee on Admissions, be spread on the Minutes.

Report of Committee on Accounts and Estate

With the approval of the Board, Mr. Kendall reported the following transactions in the various Trust Funds since the last meeting:

General Endowment Fund

11/26/41 Rec'd $1.46 being share of surplus re: policy on life of Anna E. Huntzinger

" Rec'd $503.86 being resident's deposit, Virginia M. Thompson

" Rec'd $27.00 distribution from Estate of Elizabeth Moore

12/3/41 Paid $5625.00 for 50 shares Aluminum Co. of America 6% Cum. Pfd. purchased @ 112½ net.

12/10/41 Rec'd $2030.00 being principal on 2000 N.Y. Chicago and St. Louis, Coll. Tr. 4s, 1946, called @ 101½

12/10/41 Paid $.36 shipping costs on above.

12/15/41 Rec'd $1063.15 being resident's deposit, Elizabeth V. Hood

12/15/41 Paid $.25 shipping costs

Special Account for F.H.A. Mortgage Secured on Premises 143 Glenmere Avenue

10/10/41 Rec'd $25.12 in reduction of mortgage principal (Mtge. Principal now $5514.97)

John Kearsley Fund

11/26/41 Rec'd $25.00 on account mortgage principal 1323 S. 47th Street. (Mtge. Principal now $925.00)

12/10/41 Rec'd $10,150.00 being principal on 10M New York, Chicago and St. Louis, Coll. Tr. 4s, 1946 called @ 101½

12/10/41 Said 1.78 shipping costs on above
12/15/41 Said 5,000.00 for 5000 U. S. Treasury 2½ s, 1972-67 purchased at par.

Rebecca Morton Memorial Fund — 11/21/41 - Received $300.00 on account mortgage principal 307 Chester Avenue, Howard, Iowa. (Mortgage principal now $3,000.)

Uninvested Principal For The Various Trust Funds As At Follows:

General Endowment Funds	$ 4,714.09
John Kearsley Fund	10,686.61
Mallie Dobson Fiske	27.52
Rebecca Morton Memorial Fund	2,201.50
Charles Davis Clark Holiday Fund	—
Total	17,629.72

Mr. Goodall further reported that gross income in the various Trust Funds has been as follows:-

November

	1941	1940	1939	
Charles Davis Clark	—	—	—	
Mallie Dobson Fiske	—	—	—	
Rebecca Morton Memorial Fund	426.25	352.50	521.50	Air Rai
Gen'l Endowment Fund including Special F. H. A.	446.37	531.23	580.34	Precautio
John Kearsley Fund	624.20	1063.75	1221.50	
Total Gross	1496.87	1947.48	2323.34	

11 Months through November

	1941	1940	1939
Charles Davis Clark	36.20	—	—
Mallie Dobson Fiske	521.40	551.00	503.14
Rebecca Morton Memorial Fund	7297.30	6944.48	6506.44
Gen'l Endowment Fund including Special F. H. A.	18311.10	12927.75	10654.85
John Kearsley Fund	21391.08	20705.24	18857.90
Total Gross	42557.08	41128.47	36524.33

56.32-40 Assumed Asset

Mr. Goodall reported a request for a mortgage on a commercial building

located at 5632-40 Summer Street. This property consists of a one story section on Race Street, approximately 110 feet deep, is in good condition and is of modern brick, steel and concrete construction.

A two story section facing Summer Street is also in good condition, is of modern construction, structurally sound and is equipped as a stable and store room on the second floor, shipping platform and office on the first and has a small basement with a steam boiler. This property is assessed at $ 52,000.00, In the opinion of the Tradesmens Real Estate Department its value is as follows:—

Land ——— $ 6,000.00
Buildings — 43,000.00

Mr. Goodall's recommendation to accept a mortgage in the amount of $ 18,500.00 on this property, same to be amortized 10% annually, was approved.

Air Raid Precautions

Mr. Roberts reported that he discussed with Mrs. Bartlett certain general plans which might be followed in an air raid or blackout.

The centers of the corridors on the second and third floors, halfway between the central space and the ends of the building have been selected as refuge spaces.

Buckets will be filled with sand to put out incendiaries.

Black cloth has been purchased to blackout the windows and doors in the hallways and Mrs. Bartlett was directed to purchase a number of dry cell battery lamps.

Report of Committee on Building And Grounds

Mr. Roberts for the Committee on Building and Grounds reported that sheet-rock lining had been used to repair the plaster ceiling on the fourth floor at a cost of $82.22; that a new maple floor had been installed at the rear end of the kitchen at a cost of $112.80; and that a new front section had been installed in the hot water heater at a cost of $127.00

Mr. Robbins, Chairman of the Committee on Building and Grounds being absent, there was no report on the painting of the outside of the building.

Mrs Bartlett's Birth Certificate

Mr. Washburn, in a letter dated December 12 th, advised Mr. Roberts that Mrs. Bartlett had not yet submitted proof of age. Mrs. Bartlett was asked to attend to this matter as soon as possible.

Report of Committee on Admissions

Mr. Wilkins, Chairman of the Committee on Admissions, reported that there has been one death since the last meeting:

Death

December 2, 1941 - Miss Sarah J. Farrar, after a residence of 11 years - 6 months. Miss Farrar was seventy-eight years old.

Admission

November 2, 1941 - Miss Margaret J. Stevenson who is sixty-eight years old.

Number of Residents

There are seventy-six ladies resident at the Home today; for two of whom The House of Rest contributes $60.00 monthly.

Number of Applications

There are seventy-two applications on file.

Mrs Grace E. Pritchard & Miss Anna E. Huntzinger

Mrs. Pritchard's and Miss Huntzinger's probation period having expired as of December 15 th, Mr. Wilkins' recommendation that they be accepted as permanent residents was approved.

Report of the Ladies Committee

Mrs. E. Felix Kloman, Chairman of the Ladies Committee, reported that the committee is going to have their Christmas party on Tuesday December 30th; also they are planning to hold their business meetings at the Hospital.

Adjournment

On motion the Board of Managers adjourned.

Secretary

December 17, 1941

Present

A stated, monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P. M. at the office of Mr. Herbert H. Gardell, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George H. Wilkins, Secretary and Mr. Herbert H. Gardell; also Mr. James Wiffler Sage, Treasurer of Christ Church Hospital, Mrs. E. Felix Kloman, newly appointed Chairman of the Ladies Committee and Mrs. Clara Bartlett.

Minutes

The reading of the Minutes of the stated meeting held November 19, 1941 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

MINUTES December 17, 1941.

PRESENT A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Goodall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George W. Wilkins, Secretary and Mr. Herbert W. Goodall; also Mr. James Mifflin Large, Treasurer of Christ Church Hospital, Mrs. E. Felix Kloman, newly appointed Chairman of the Ladies Committee and Mrs. Clara Bartlett.

MINUTES The reading of the Minutes of the stated meeting held November 19, 1941 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

TREASURER'S REPORT The Treasurer's Report for the month of November was approved and ordered filed. The Treasurer reported a balance of $4,111.55 as of November 30, 1941.

SUPERINTENDENT'S REPORT
PHYSICIAN'S REPORT The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

MISS LEWIS' ANNUAL DONATION DISCONTINUED The Board accepted with regret a report from Mr. Roberts that Miss Anna S. Lewis' annual donation of $200.00, which was used to provide luxuries at holiday meals, is going to be discontinued.

EMPLOYEES RETIREMENT ANNUITIES A communication from Mr. Washburn regarding employees' retirement annuities was read and ordered filed. It was noted that no new annuitants qualified under the five year eligibility rule and also that no new adjustments were required.

FIRE INSURANCE A Report from Mr. Louis M. Washburn on steam boiler insurance in the Hospital Building and properties owned by Christ Church Hospital was read by Mr. Roberts.

Mr. Roberts' action in authorizing renewal of insurance on all objects formerly covered was approved; also his recommendation to cover the hot water tank at 5132 Greenway Avenue and to have furnace explosion coverage on an oil fired boiler located at 131 North 15th Street.

CHAPLAIN-ERNEST BRUDER Regarding the matter of Chaplaincy, which has been under consideration, Mr. Roberts reported he had been advised by Mr. Kloman that Mr. Ernest Bruder, age 31, had been appointed director of the Pennsylvania Hospital Unit of the Council for Clinical Training of Theological Students.

Mr. Bruder is a Baptist but is seeking ordination in the Protestant Episcopal Church. Mr. Kloman and Mr. Blatz, Rectors of Christ Church and St. Peter's Church, respectively, have proposed to give him instruction for a year at which time they expect he will be ordained a deacon and in six months more ordained a Priest.

He will assume his duties at the Pennsylvania Hospital on February 1, 1942 and if it is agreeable to the Board, Mr. Kloman will make arrangements with him to take up his duties at Christ Church Hospital as of the same date and also will arrange with Rev. J. Frederic Weinmann, Acting Chaplain, to administer The Holy Communion until Mr. Bruder's ordination to the Priesthood.

Mr. Roberts' recommendation to give Mr. Bruder a salary of $75.00 a month until he has been ordained a Priest and Mr. Weinmann a monthly honorarium of $25.00 was approved.

It was the sense of the meeting that the matter of Chaplaincy be left to Mr. Roberts and Mr. Wilkins with power.

REV. J. FREDERIC WEINMANN Mr. Roberts reported the receipt of an appreciative letter from Mr. Weinmann for the additional fee he received for services on Thanksgiving Day.

The Board moved that he be paid $10.00 additional for services on Christmas Day and $10.00 additional for services on New Year's Day.

MRS. CLARA WILCOX Mr. Roberts reported that Mrs. Clara Wilcox turned over to Christ Church Hospital a paid up insurance policy of the Prudential Insurance Company amounting to $114.00; also her account with the Philadelphia Saving Fund Society amounting to $108.37 with a request that same be used to defray expenses in connection with her burial in her family lot in Woodlands Cemetery. The Board granted her request.

CHRISTMAS GIFTS The distribution of Christmas gifts to the employees in the amount of $100.00 was approved.

MR. HAROLD W. GILBERT Mr. Roberts reported that at a meeting of the Vestry of St. Peter's Church on December 16th, Mr. Harold W. Gilbert had been chosen to fill the vacancy in the Board of Managers of Christ Church Hospital created through the resignation of Mr. John Cadwalader, Jr. now in active service in the Navy.

It was the sense of the meeting that the Board's appreciation for Mr. Cadwalader's services rendered over a period of five and one-half years, during which time he served as a member and later as Chairman of the Committee on Admissions, be spread on the Minutes.

REPORT OF COMMITTEE ON ACCOUNTS AND ESTATE With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting:

(Copy Mr. Goodall's Report)

Mr. Goodall further reported that gross income in the various Trust Funds has been as follows:

(Copy Mr. Goodall's Report)

5632-40 SUMMER STREET Mr. Goodall reported a request for a mortgage on a commercial building located at 5632-40 Summer Street. This property consists of a one story section on Race Street, approximately 110 feet deep, is in good condition and is of modern brick, steel and concrete construction. A two story section facing Summer Street is also in good condition, is of modern construction, structurally sound and is equipped as a stable and store room on the second floor, shipping platform and offices on the first and has a small basement with a steam boiler. This property is assessed at $52,000.00. In the opinion of the Tradesmens Real Estate Department its value is as follows:

Land	$ 6,000.00
Buildings ..	43,000.00

Mr. Goodall's recommendation to accept a mortgage in the amount of $18,500.00 on this property, same to be amortized 10% annually, was approved.

AIR RAID PRECAUTIONS Mr. Roberts reported that he discussed with Mrs. Bartlett certain general plans which might be followed in an air raid or blackout.

The centers of the corridors on the second and third floors, half way between the central space and the ends of the building have been selected as refuge spaces.

Buckets will be filled with sand to put out incendiaries.

Black cloth has been purchased to blackout the windows and doors in the hallways and Mrs. Bartlett was directed to purchase a number of dry cell battery lamps.

REPORT OF COMMITTEE ON BUILDING AND GROUNDS Mr. Roberts for the Committee on Building and Grounds reported that sheet-rock lining had been used to repair the plaster ceiling on the fourth floor at a cost of $82.22; that a new maple floor had been installed at the rear end of the kitchen at a cost of $112.80; and that a new front section had been installed in the hot water heater at a cost of $127.00.

Mr. Robbins, Chairman of the Committee on Building and Grounds being absent, there was no report on the pointing of the outside of the building.

MRS. BARTLETT'S BIRTH CERTIFICATE Mr. Washburn in a letter dated December 12th, advised Mr. Roberts that Mrs. Bartlett had not yet submitted Proof of age. Mrs. Bartlett was asked to attend to this matter as soon as possible.

REPORT OF COMMITTEE ON ADMISSIONS Mr. Wilkins, Chairman of the Committee on Admissions, reported that there has been one death since the last meeting:

DEATH December 2, 1941, Miss Sarah J. Farrar, after a residence of 11 years-6 months. Miss Farrar was seventy-eight years old.

ADMISSION November 25, 1941 - Miss Margaret J. Stevenson who is sixty-eight years old.

NUMBER OF RESIDENTS There are seventy-six ladies resident at the Home today; for two of whom The House of Rest contributes $60.00 monthly.

NUMBER OF APPLICATIONS There are seventy-two applications on file.

MRS. GRACE E. PRITCHARD & MISS ANNA E.HUNTZINGER Mrs. Pritchard's and Miss Huntzinger's probation period having expired as of December 15th, Mr. Wilkins' recommendation that they be accepted as permanent residents was approved.

REPORT OF THE LADIES COMMITTEE Mrs. E. Felix Kloman, Chairman of the Ladies Committee, reported that the Committee is going to have their Christmas Party on Tuesday December 30th; also they are planning to hold their business meetings at the Hospital.

ADJOURNMENT

1420 Walnut Street
Philadelphia, Penna
January 21, 1942.

Present — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P. M. at the office of Mr. Herbert W. Ivordall, 1420 Walnut Street.

There were present Mr. George B. Roberts, chairman; Mr. George W. Wilkins, Secretary; and Mr. Herbert W. Ivordall; also Mr. James Mifflin Large, Treasurer of Christ Church Hospital, Mrs. C. Felix Kloman, chairman of the Ladies Committee and Mrs. Clara Bartlett, Superintendent.

Minutes — The reading of the Minutes of the stated meeting held December 17, 1941 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report — The Treasurer's Report for the months of December was approved and ordered filed. The Treasurer reported a balance of $1683.36 as of December 31, 1941

Superintendent's Report
Physician's Report — The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

Report of Committee on Accounts and Estate

Mr. Ivordall, Chairman of the Committee on Accounts and Estate, reported that gross income in the various Trust Funds has been as follows:

December	1941	1940	1939
Charles Davis Clark	✓	✓	✓
Mallie Hodson Fiske	$ 16.40	17.50	17.50
Rebecca Morton Memorial Fund	566.50	642.90	729.25
General Endowment Fund including Special F.H.A.	1809.06	1561.48	1732.93
John Kearsley Fund	1597.11	1465.13	1662.60
Total Gross	3989.07	3687.01	4142.28

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12/16/41
12/16/41
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12/20/41
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1/6/42.
1/7/42.
1/7/42
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1/15/42
1/15/42

12 months Through December	1941	1940	1939
Charles Davis clerk	$ 36.20	✓	✓
Mallie Dobson Fiske	537.80	567.50	512.14
Rebecca Morton Memorial Fund	7863.80	7587.38	7235.69
General Endowment Fund including Special F.H.A.	15120.16	14489.70	12387.78
John Kearsley Fund	22998.19	22170.37	20520.50
Total Gross	$ 46536.15	$ 44814.95	40661.11

With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting

General Endowment Fund

12/16/41 Rec'd $ 25.89 - cash found in Sarah J. Farrar's room after her death.

12/16/41 Rec'd $ 600.00 - deposit of Miss Margaret J. Stevenson

12/20/41 Rec'd $ 225.98 - deposit of Jennie Davis

12/20/41 Paid $ 8000.00 for $8000/18,500 interest in mortgage secured on premises 5632-40 Summer St.

12/24/41 Rec'd $ 1104.38 Proceeds, sale of 1000 U.S.T. 2 7/8s. 1955/60 sold @ 110 14/32

12/24/41 Rec'd $ 208.44 Proceeds, sale of 200 U.S.T. 3 1/4s, 1945/43 sold @ 104 7/32.

1/6/42. Paid $ 0.20 shipping costs 50 shares Aluminum Company of America 6% Pfd.

1/7/42. Rec'd $ 26.59, cash belonging to Miss Josephine Pfeiffer at time of her death

1/9/42 Rec'd $ 2087.50 Proceeds, sale U.S.T. 2 1/2s. 1952/52 @ 104 12/32 to Rebecca Morton Memorial Fund

1/15/42 Rec'd $ 142.41 cash and $ 1600.00 purchase money mortgage, proceeds sale of 2/750 int. Real Estate Belmont Road and Ashmead Place, Washington, D.C.

1/15/42 Rec'd $ 2434.38 Proceeds sale 5/175 int. in real estate S.W. corner 14th and Church Streets Washington, D.C.

1/15/42 Rec'd $ 19.00 a/c mortgage principal 15 "E" Street, west of N. Capital Street, Washington, D.C. (Mortgage principal now $ 798.)

1/15/42 Rec'd $ 20.00 a/c mortgage principal 3023-14th Street N.W. Washington, D.C. (Mtge. Principal now $ 861.00)

General Endowment Fund (continued)

1/16/42 Rec'd $114.38 - deposit of Clara Wilcox

John Kearsley Fund

12/20/41 Paid $10,500.00 for $10,500/18,500 int. in Mortgage on premises 5632-40 Summer Street

12/26/41 Rec'd $26.00 a/c mortgage principal 1323 North 47th Street (Mtge. principal now $900.00)

1/6/42 Paid $1.70 shipping costs on $10,000 Philadelphia Co. 4¼s 1961

1/7/42 Rec'd $38.00 a/c mortgage principal, Bala Golf Club (Mortgage principal now $157,375.00)

1/15/42 Rec'd $1,068.05 cash and $12,000. purchase money mortgage, being proceeds sale 15/750 interest in real estate Belmont Road and Ashmead Place, Washington, D.C.

1/15/42 Rec'd $49.00 a/c Mtge. principal 17th & Chestnut Streets (Mtge. principal now $9406.00)

1/15/42 Rec'd $14.00 a/c Mtge principal 626 Arch Street (Mtge. Principal now $963.00)

Rebecca Morton Memorial Fund

12/16/41 Rec'd $50.00 a/c mortgage principal 523 Dickinson Street (Mtge. principal now $3250.00)

1/7/42 Paid $2,087.50 for purchase from General Endowment Fund 2000 U.S.T. 2½s, 1954/52 @ 104 12/32

Estate

Uninvested Principal for the various Trust Funds is as follows:

General Endowment Fund	$ 3,722.94
John Kearsley Fund	2,215.96
Mallie Hodson Fiske	27.52
Rebecca Morton Memorial Fund	164.00
Charles Davis Clark Holiday Fund	-
	$ 6,130.42

Mr. Kendall's recommendation to sell the following securities at market

$4000.00 U.S. Treasury 2½s, 1958/63

16000.00 U.S. Treasury 2½s, 1954/52

60 shares Consolidated Gas, Electric Light & Power Co of Baltimore

54 shares American Viscose Corp. 5% Cum. Pfd.

and invest the proceeds, together with a greater portion of the principal cash in

$25,000.00 U.S. Defense Savings Bonds, Series "G"

100 shares Pure Oil Company 6% Cum. Pfd.

was approved.

Estate of Sarah E. Russell, deceased.

In re the Estate of Sarah E. Russell, dec'd Mr. Knowles reported that the first account of the Land Title and Trust Company, Trustee for the Estate, was audited before Judge Stearne on January 6, 1942. Before the Court would finally approve the account, it was necessary to receive the approval of one item in the account listed as "Accounting fee - $50.00". As this was the first account since the inception of the Trust in 1900 and consequently entailed considerable amount of work, Mr. Knowles's recommendation that Christ Church Vestry execute approval of payment was approved.

The deed of Trust provides for the payment of income to Sarah E. Russell during her lifetime. Upon her death one-half of the income is to be paid to Sophia W. Russell and upon the latter's death this half of the income is to be paid to Christ Church Hospital. The other half of the income upon the death of Sarah E. Russell is to be paid to and among

Elizabeth E. Crowell
May B. Crowell
Catharine B. Crowell

or the survivor or survivors of them during their lifetime and upon the death of the last survivor the entire principal of the estate is to be paid to Christ Church Hospital.

Sarah E. Russell died June 22, 1940.

Sophia E. Russell died May 24, 1941

Therefore, since May 24, 1941 Christ Church Hospital is entitled to one-half of the income of the Estate

Elizabeth E. Crowell died October 26, 1936 and is survived by May B. Crowell and Catharine B. Crowell

According to the account, the Trust Fund amounts to approximately $32,000.00.

A gift of 100 lbs. Turkey from Mr. Shreiner

On motion the Secretary was requested to write a letter of thanks to Mr. Shreiner for the gift of 100 lbs. turkey to be used for the Christmas dinner.

Report

Christmas Stockings for Shut-Ins

The Secretary was requested to convey to the Girls' Friendly Society of St. Marks, Frankford, the appreciation of the Shut-ins for the christmas stockings filled with fruit, candy, cakes and jellies.

Deaths

Christmas Carols

Christmas Carols having been rendered by a groups of young people from Old Christ Church
a group from the Church of the Messiah
The Girls' Friendly Society of St. Andrew's, West Manayunk
Mr. Louis M. Washburn, the Misses Washburn and their friends

Number Residents

on motion it was moved that the Secretary convey the Board's appreciation for this entertainment for the residents.

Number Applications

1941 Audit

It was moved, seconded and carried Mr. James Mifflin Large, Treasurer of Christ Church Hospital, make arrangements with Griffith and Company, certified public accountants, for an audit of Christ Church Hospital 1941 accounts.

Miss May J. Hand.

Miss Hand died on December 21, 1941. She had deposited in the Germantown Trust Company $100.00 in trust for her niece, Mrs. Blanche Bingham. Mr. Roberts' action in advising the niece, through Mrs. Becker, that Christ Church Hospital would have no objection to her taking steps to collect same was approved.

Chaplain Ernest C. Bruder

Mrs. Roberts reported that Mr. Bruder visited the Hospital on January 9th and seems pleased. Mr. Kloman also feels that he will fit in with the work satisfactorily. However, he will not be able to assume any duties at

Report Ladies Committee

the Hospital until the Bishop gives permission. In the meantime, Mr. Kloman is going to make arrangements with Mr. Neumann to carry on as usual until advised otherwise.

Report of Committee on Admissions

Mr. Wilkins, Chairman of the Committee on Admissions, reported there have been two deaths since the last meeting:

Deaths

December 21, 1941 - Miss May J. Hand, aged 95 years, 2 months, after a residence of 37 years.

December 26, 1941 - Miss Josephine Pfeiffer, who had been committed to the Harrisburg State Hospital on November 20, 1941, died at that Institution on December 26th. Miss Pfeiffer had had her 84th birthday on November 1st and had been a resident of Christ Church Hospital for sixteen years.

Number of Residents

There are seventy-four residents at the Home today; for two of whom the House of Rest contributes $60.00 monthly.

Number of Applications

There are sixty-nine applications on file.

Mr. Wilkins further reported that at a meeting of the Committee at the Hospital on January 16th the following applicants were interviewed:

Mrs. Katharine Pendleton
Mrs. Maud Van Billiard
Mrs. Matilda L. H. Rome
Miss Jennie B. Baird
Mrs. Laura S. Allison

Mrs. Allison was rejected due to her physical condition. The remaining four applicants were approved by the Committee subject to a satisfactory medical report from Dr. Arnett.

Reports of Ladies Committee

Mrs. Kloman, Chairman of the Ladies Committee, reported that the Committee had their first business meeting at the Hospital on Tuesday January 20th at 2:15 o'clock. Suggestions of the

various types of active work among the residents by the Committee were submitted with the hope that each one of the Committee will pick out what she is most interested in. After the meeting there was a musical entertainment with Miss Ikven Martin as soloist which the residents seemed to enjoy very much.

Adjournment On motion the Board of Managers adjourned.

G.W.W.

Secretary

Present

Minutes

Treasurer's Report

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Physici

Report

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Charles
Mallie
Rebecca
General
incl
John A

1420 Walnut Street
Philadelphia, Penna
February 16, 1942

Present

A stated monthly meeting of the Board of Mangers of Christ Church Hospital was held today at 4:00 P.M. at the offic of Mr. Herbert W. Isordall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George W. Wilkins, Secretary; and Mr. Herbert W. Isordall; also Mr. James Mifflin Large, Treasurer of Christ Church Haspital, Mrs. E. Felix Kloman, chairmain of the Ladies Committee and Mrs. Clara Bartlett.

Minutes

The reading of the Minutes of the stated meeting held January 21, 1942 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report

The Treasurer's Report for the month of January was approved and ordered filed. The Treasurer reported a balance of $5,186.12 as of January 31, 1942.

Superintendent's Report
Physician's Report

The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

Report of Committee on Accounts and Estate

Mr. Isordall, Chairman of the Committee on Accounts and Estate, reported that gross income in the various Trust Funds has been as follows

January		1942	1941	1940
Charles Lewis Clark	$	✓	✓	✓
Mallie Hobson Fiske		112.50	112.50	112.50
Rebecca Morton Memorial Fund		1,159.05	736.25	932.88
General Endowment Fund including Special F. H. A.		2,555.46	1,621.30	2,030.16
John Kearsley Fund		4,793.69	3,167.33	3,614.50
Total Gross	$	8,620.70	5,639.43	6,690.04

One month Through January	1942	1941	1940	
Charles Davis Clark	✓	✓	✓	1/27/4
Mallie Hobson Funke	112.50	112.50	112.50	
Rebecca Morton Memorial Fund	1,159.06	738.26	932.88	1/29/4
General Endowment Fund, including Special F.H.A	2,533.46	1,621.35	2,030.1	2/5/4
John Kearsley Fund	4,793.69	3,167.33	3,614.5	
Total Gross	8,620.70	5,639.43	6,690.0	

With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting: 1/21/4

General Endowment Fund.

1/27/42 Rec'd $11,457.19 proceeds from sale of $11,000. U.S. Treasury 2½s. 1954/52 @ 104 5/32 Net

1/29/42 Paid $20,400.00 for $20,400. U.S. Defense Savings Bonds, Series "G"

1/30/42 Rec'd $ 6,177.79 proceeds from sale of 54 shares American Viscose Corp. 5% Pfd. @ 114 3/4.

" " $ 33.35 cash belonging to Mary J. Hand who died 12/21/41

2/5/42 Paid $1.25 for court certificate, etc. on deed for lots 26 7/8 Flagler Heights, Florida

2/13/42 Rec'd $500.00 Emma G. Fischer, Resident's Deposit

2/14/42 Rec'd $700.00 Katharine H. Pendleton, Resident's Deposit

Special Account for F.H.A. Mortgage Secured on Premises 143 Glenview Avenue

2/7/42 Rec'd $60.53 in reduction of mortgage, due 1/1/42 and 2/1/42 (Mtge. Prin. now $3264.44)

John Kearsley Fund.

1/26/42 Paid $9822.22 for 100 shares Pure Oil Co. 6% Cum. Pfd. bought @ 98

1/27/42 Rec'd $ 2,968.53 proceeds from sale of 60 shares Cons. Gas. Elec. Light and Power of Baltimore @ 49 3/4

" " $4,118.70 proceeds from sale of 4,000 U.S. Treasury 2½s, 1958/53 @ 102 31/32 net

Rev. J. Fre
Weinma

Annual
For Year
1941

Wm. Geo
A. Robbi
Resign

John Kearsley Fund (continued)

1/27/42 Rec'd $5,207.81 proceeds from sale of 5,000 U.S. Treasury 2½s. 1954/52 @ 104 5/32 net

1/29/42 Paid $4,600.00 for $4,600. U.S. Defense Savings Bonds, Series "G"

2/5/42 Rec'd $45.00 on account mortgage principal 1323 South 47th Street (Mtge. Principal now $858.00)

Rebecca Marton Memorial Fund

1/21/42 Rec'd $50.00 on account mortgage principal 2525 North 31st Street (Mtge. Principal now $1850.00)

Uninvested principal for the various Trust Funds is as follows:

General Endowment Fund	$ 2,240.75
John Kearsley Fund	133.83
Mallie Hodson Fiske	27.52
Rebecca Marton Memorial Fund	214.00
Charles Lewis Clark Holiday Fund	✓
Total	$ 2,616.10

Rev. J. Frederic Weinmann

Mr. Mellwins' recommendation to refer to Rev. E. Felix Klonman, Rector of Christ Church, the matter of compensation for additional services rendered by Mr. Weinmann during the month of February was approved.

Annual Report for Year 1941

On motion it was Resolved that the Annual Report for the year ended December 31, 1941 be prepared and the usual number of copies printed. This matter was referred to Mr. Roberts with power.

Mr. Roberts again requested the Board to submit names of persons who they thought would be interested in receiving the Report.

Mr. George A. Robbins Resigns

Mr. Goodall advised the Board that at a meeting of Christ Church Vestry on February 16th, Mr. Robbins tendered his resignation as vestryman and that no one had been chosen in his stead to serve on the Board of Managers of Christ Church Hospital.

The members present expressed their deep regret at his decision which will deprive the Hospital of his valuable services as Chairman of the Committee on Building and Grounds.

Present

Report of Ladies Committee

Mrs. Kloman, Chairman of the Ladies Committee, reported that the next meeting of the Committee will be held on Thursday February 26th at 2:00 P.M. at the Hospital and immediately following the adjournment of the meeting, there will be an entertainment for the residents.

Minutes

Report of Committee on Admissions

Mr. Wilkins, Chairman of the Committee on Admissions, reported one admission:

Treasurer's Report

Admission — January 26, 1942 - Mrs. Emma G. Fischer age 79 years.

Number of Residents — There are seventy-five ladies resident at the Home today; for two of whom The House of Rest contributes $60.00 monthly.

Number of Applications — There are sixty-six applications on file.

Adjournment — On motion the Board of Managers adjourned.

G.W.W.

Secretary

Report

February

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Mallie M

Rebecca M

General

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John R

1420 Walnut Street
Philadelphia, Penna
Thursday March 19, 1942

Present — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Isordall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George W. Wilkins, Secretary; Mr. Herbert W. Isordall and Mrs. Clara Bartlett.

Minutes — The reading of the Minutes of the stated meeting held February 18, 1942 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report — The Treasurer's Report for the month of February was approved and ordered filed. The Treasurer reported a balance of $4,110.83 as of February 28, 1942.

Mr. Roberts reported the receipt of a communication from Mr. Large advising that as he had been called into the Navy for active duty, he felt that he should tender his resignation as Treasurer.

Action in this matter was deferred until the Annual Joint Meeting which is scheduled for Monday April 13th.

Report of Committee on Accounts and Estate

Mr. Isordall, Chairman of the Committee on Accounts and Estate, reported that gross income in the various Trust Funds has been as follows:

February	1942	1941	1940
Charles Lewis Clark	✓	✓	✓
Mallie Hobson Fiske	$ 100.00	100.00	125.00
Rebecca Morton Memorial Fund	367.50	626.29	634.02
General Endowment Fund, including Special F.H.A.	1041.27	897.20	783.18
John Kearsley Fund	704 00	1120.88	1245.00
Total Gross	$ 2212.77	2644.37	2787.20

Two months through February

	1942	1941	1940
Charles Davis Clark	✓	✓	✓
Mallie Dotson Fiske #	212.50	212.50	237.50
Rebecca Morton Memorial Fund	1526.55	1264.54	1566.90
General Endowment Fund including special F.H.A.	3596.73	2516.56	2813.34
John Kearsley Fund	5497.69	4288.21	4859.50
Total Gross	10833.47	8283.80	9477.24

With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting:

General Endowment Fund

2/18/42 Paid # 1.25 Prothonotary certificate, etc. on deed Lots #44 and #46, Stone Harbor, New Jersey.

2/19/42 Paid 1.35 Recording deed re: Wade County, Florida.

2/21/42 Rec'd 1.55 of Sarah J. Farrar, decd.

3/2/42 Rec'd 22.19 distribution from Estate of Elizabeth Moore

3/6/42 Rec'd 200.00 Income from Estate of Sarah E. Russell

3/10/42 Rec'd 300.00 Jennie B. Baird, Resident's Deposit.

Special Account for F. H. A. Mortgage

Secured on Premises 143 Glenmere Avenue

3/7/42 Rec'd # 25.41 in reduction of mortgage principal (Mortgage Principal now # 5439.03)

Rebecca Morton Memorial Fund

3/2/42 Rec'd # 350.00 in reduction of mortgage principal 307 Chester Avenue, Norwood, Pa. (Mortgage principal now # 2650.00)

3/5/42 Rec'd # 100.00 in reduction of mortgage principal 2057 North Camac St. (Mortgage principal now # 2850.00.)

3/9/42 Rec'd # 50.00 in reduction of mortgage principal 1913 E. Passyunk Avenue (Mortgage principal now # 1650.00

1307 Wingfield Street

Head Nurse Mrs. Emma M. Geddis

Housemaid's Wages Increased

Mrs. Esther Hell

Valentine's

Uninvested principal for the various funds is as follows:

General Endowment Funds	$2,787.30
John Kearsley Fund	133.83
Mallie Hobson Fiske	27.52
Rebecca Morton Memorial Fund	714.00
Charles Harris Clark Holiday Fund	–
	$3,662.65

1307 Wingohocking Street

Mr. Isordall reported an offer to purchase property located at 1307 Wingohocking Street for $6500.00 less 5% broker's commission on the following terms:
$2000.00 cash and $4,500.00 purchase money mortgage for 5 years at 5% to be amortized $225.00 yearly.

It was the consensus of opinion that this offer be accepted and a recommendation by Mr. Wilkens to try to have the annual amortization increased, if it at all possible, was approved.

Head Nurse Mrs. Emma M. Geddis

Mrs. Bartlett reported that Mrs. Emma M. Geddis was taken seriously ill on Tuesday evening March 3rd. She is at present in the University of Pennsylvania Hospital recovering from an abdominal operation. It was moved, seconded and carried that her salary be continued while absent on account of illness.

Housemaid's Wages Increased

Mrs. Bartlett's request to increase the housemaid's wages from $65.00 a month to $75.00 a month was granted and she was directed to use her discretion as to increasing the cook's wages.

Mrs. Esther Hell

Mrs. Becker was directed to advise Mrs. Felix Meyer that her mother's application has now reached the head of the waiting list and as arranged with the Admissions Committee at the time of her mother's admission on April 1, 1939, she is relieved as of March 31, 1942, of the monthly contribution of $25.00 in her behalf.

Valentine's

The Secretary was directed to convey to

the Girls Friendly Society of St. Andrew's, West Manayunk, the residents' appreciation of the individual valentines.

Annual Meeting — The members of the Board present recommended that the monthly meeting for April be held immediately following the Annual Joint Meeting which is scheduled for Monday April 13, 1942 at 5:00 P.M. at the Hospital.

Report of Committee on Admissions

Mr. Wilkins, chairman of the committee on Admissions, reported one admission:

Admission — Mrs. Katherine H. Pendleton, age 70 years, was admitted February 27, 1942.

Number of Applications — There are sixty-four applications on file.

Number of Residents — There are seventy-six ladies residents at the Home today; for two of whom The House of Rest contributes $60.00 monthly.

Report of Ladies Committee

Mr. Roberts, in the absence of Mrs. Kloman, Chairman of the Ladies Committee, reported that the Ladies Committee held their monthly party on February 26th at which Mr. Louis Duhring showed lantern slides and gave a descriptive talk as they were shown on the screen.

Adjournment — On motion the Board of Managers adjourned.

G.W.W.

Secretary

Present

Election

Treasurer

Committees

49th & Monument Avenue
Monday April 13, 1942

Immediately following the Annual Meeting, a meeting of the Board was held.

Present — There were present Messrs. Roberts, Wilkins, Kendall, Bartlett and Mrs. Kloman; also Rev. Mr. Kloman and Rev. Mr. Blaty who remained after the adjournment of the Annual Meeting at the request of the Board.

Election — An election by ballot was held for officers for the ensuing year. The election resulted as follows:

Mr. George Brooke Roberts, chairman
Mr. George W. Wilkins, Secretary

The following were elected to serve during the pleasure of the Board:

Mr. Ernest E. Bruder - Chaplain
Mrs. Clara Bartlett - Superintendent
Mr. John H. Arnett - Physician
Mrs. Charlotte Becker - Clerk

Treasurer — The Chairman announced the election of Mr. George W. Sender as Treasurer at the Joint Meeting of the vestries of Christ Church and Saint Peter's church held today at the Hospital at 5:00 P. M. The Secretary was directed to advise Mr. Sender of his election and to express the Board's appreciation for his willingness to accept the office.

Committees — The Chairman appointed the following committees for the ensuing year:

Committee on Accounts and Estate

Mr. Herbert W. Kendall, Chairman
Mr. George Brooke Roberts

Committee on Building and Grounds

Mr. George deB. Bartlett, Chairman
Mr. George Brooke Roberts

Committee on Admissions

Mr. George W. Wilkins, Chairman
Mr. Harold W. Gilbert
Mrs. Richard Lyford

Mrs. Kloman nominated the following as members of the Ladies Committee, and they were elected by the Board:

Mrs. C. Felix Kloman - Chairman

Mrs. Thomas E. Baird, Jr.	Mrs. Richard T. Lyford
Mrs. Frederick W. Blaty	Mrs. David Pepper
Miss Pauline de. Bovie	Mrs. George B. Roberts
Mrs. Chapin Carpenter	Miss Henrietta Washburn
Mrs. Sydney B. Dunn	Mrs. William White
Mrs. Charles Fearon	Mrs. Stanley C. Wilson
Mrs. L. Lockwood Jones	Mrs. George Woodward.

Counsel — It was moved, seconded and carried that Elmer A. Schroeder, Esq. of the law firm of White and Schroeder be retained as counsel. 3/14/42

Minutes — The reading of the Minutes of the stated meeting held March 19, 1942 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed. 3/20/42

Superintendent's Report — The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. "

Chaplain's Report "

Physician's Report "

These Reports were ordered filed.

Treasurer's Report — The reading of the Treasurer's Report for the month of March was dispensed with as copies thereof had been distributed among the Managers. The Report was approved and ordered filed. The Treasurer reported a balance of $1781.02 as of March 31, 1942 4/7/42

Report of Committee on Accounts and Estate

Mr. Kordell, Chairman of the Committee on Accounts and Estate, reported that gross income in the various Trust Funds has been as follows: "

March

	1942	1941	1940
Charles Davis Clark	✓	✓	✓
Mallie Hobson Fiske	$ 4.40	5.50	5.50
Rebecca Morton Memorial Fund	701.49	703.06	412.12
General Endowment Fund, including Special F. H. A.	1,210.09	1,361.35	1,183.08 3/24/42
John Kearsley Fund	971.47	1,139.49	895.50
Total Gross	$ 2,967.45	3,229.40	2,496.20 3/30/42

Three Mo
Charles
Mallie
Rebecca
General
including
John Ke

Three Months Through March		1942	1941	1940
Charles Davis Clark		✓	✓	✓
Mallie Dobson Fiske	$	216.90	218.00	243.00
Rebecca Marton Memorial Fund		2,278.04	1,967.60	1,979.02
General Endowment Fund, including Spec. F.H.A.		4,836.82	3,879.90	3,996.42
John Kearsley Fund		6,469.16	5,447.70	6,753.00
Total Gross	$	13,800.92	11,513.20	11,973.44

With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting:

General Endowment Fund

3/14/42 Rec'd $ 16.40 income from Estate of Sarah E. Russell.

3/20/42 Rec'd $ 30.00 further payment on account legacy re: Estate of Charlotte H. Breban and Katharine H. Goodwin, dec'd.

" Paid $ 124.11 Resident's deposit of Sarah Jane Farrar applicable to funeral expenses

" Paid $ 35.00 Transfer of Income rec'd 9/8/41 (part of $85.00) from Estate of Elizabeth Moore.

" Paid $ 420.00 1941 Maintenance at $ 35.00 per month for Mary Anna Brooke from Resident's deposit made in 1940.

4/7/42 Rec'd $ 76.00 Account Mortgage secured on Premises 15th & "L" Sts., Washington, D.C. (Mtge. Principal now $ 4,035.00)

" Rec'd $ 12.00 Account Mtge. secured on premises 1613 Harvard St., Washington, D.C. (Mtge. principal now $ 707.00)

" Paid $ 2.21 Proportionate share legal fee defending suit re additional commission on sale Washington, D.C. properties.

John Kearsley Fund

3/24/42 Rec'd $ 1,000.00 Acct. Mtge. Principal Premises 3947 Main St. (Mtge. Principal now $ 4,000.00)

3/30/42 Rec'd $ 30.44 Acct. Mtge Principal Premises 1323 South 47th St. (Mtge. Principal now $ 824.56)

John Kearsley Fund (continued)

4/7/42 Recd $875.00 Account Mtge. Principal
Premises Bala Golf club
(Mtge. Principal now $156,500.00)

Rebecca Morton Memorial Fund

4/4/42 Recd $15,003.50 Principal payment of Mortgage secured on premises 4 & 6 South Front Street

Uninvested Principal in the various Trust Funds is as follows:

General Endowment Funds	$ 2,340.38
John Kearsley Fund	2,039.27
Mallie Hobson Fiske Fund	27.52
Rebecca Morton Memorial Fund	15,717.50
Charles Harris Clark Holiday Fund	—
Total	$ 20,124.67

In view of the uninvested balances in the various Trust Funds amounting to $20,124.67, Mr. Goodall's recommendation to purchase $5,000 Crucible Steel Co. of America 3¼s of 12/1/55 at market around 93½.
50 shares Atchison, Topeka & Santa Fe Railway Co. Common at market around 36
$3,000. U.S. Treasury 2½s. 3/15/58-63 at market about 103 12/32
was approved.

1307 Wingohocking Street

Mr. Goodall reported that the offer to purchase property at 1307 Wingohocking Street had been recalled by the prospective buyer.

$5,000. U.S. Treasury 2½s Registered Bonds in John Kearsley Fund

The Board approved of exchanging $5,000. U.S. Treasury 2½s registered Bonds due 9/15/72-67 held in the John Kearsley Fund to coupon bonds.

It was moved, seconded and carried that Mr. Herbert W. Goodall, Chairman of the Committee on Accounts and Estate, be empowered to execute the necessary forms to consummate this action.

Report of Committee on Admissions

Admission

Mr. Mulkins, chairman of the Committee on Admissions, reported that Miss Jennie B. Baird was admitted to Christ Church Hospital on March 24, 1942. Miss Baird is 60 years old. She made a cash deposit of $300.00.

Number of Residents

There are seventy-seven ladies resident at the Home today; for two of whom The House of Rest contributes $60.00 monthly.

Number of Applications

There are sixty-six applications on file.

Report of Ladies Committee

Mrs. Bloman, chairman of the Ladies Committee, reported that at their meeting held at the Hospital on March 24th, the employment of an occupational therapist one day a week was discussed. She further advised that the residents seemed quite interested when the matter was presented to them and many raised their hands in favor of same.

This recommendation was unanimously approved by the Board and $600.00 was appropriated to cover wages and materials.

Adjournment

On motion the Board of Managers adjourned

Mrs Mulkins

Secretary

Wednesday May 20, 1942
1420 Walnut Street
Philadelphia, Penna.

Present

A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Isordall, 1420 Walnut Street.

There were present Mr. George W. Wilkins, Secretary; Messrs. Isordall and Bartlett; also Mr. George W. Sender, Treasurer of Christ Church Hospital and Mrs. Clara Bartlett, Superintendent.

Mr. Roberts, the Chairman, being absent Mr. Wilkins presided and acted as chairman.

Minutes

The reading of the Minutes of the stated meeting held April 13th was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed. 4/22/42

Treasurer's Report

The reading of the Treasurer's Report for the month of April was dispensed with as copies thereof had been mailed to the Managers. The Report was approved and ordered filed. The Treasurer reported a balance of $4,303.72 as of April 30, 1942 4/10/42 5/8/42

Superintendent's Report
Physician's Report
Chaplain's Report

The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. 4/28/42

These Reports were ordered filed. 4/8/42

Report of Committee on Accounts and Estate

Mr. Isordall, Chairman of the Committee on Accounts and Estate, reported that gross income in the various Trust Funds has been as follows: 5/13/42

April	1942	1941	1940
Charles Klans Clark $	✓	✓	✓
Mallie Hoben Fiske	34.50	34.60	12.00
Rebecca Martin Memorial Fund	745.00	767.65	946.46
Keil Endowment Fund, including Special F. H. A.	1131.54	1094.92	1323.35
John Kearsley Fund	3419.81	3018.67	3381.85
Total Gross $	5330.85	4916.74	5663.66

Four months through April	1942	1941	1940
Charles Klair's clerks #	✓	✓	✓
Mallie Hobson Fiske	251.40	252.60	253.00
Rebecca Morton Memorial Fund	3023.04	2735.25	2926.48
Gen'l Endowment Fd. including Special F.H.A.	5968.36	4974.82	5319.77
John Kearsley Fund	9888.97	8466.37	9136.86
Total Gross #	19131.77	16,428.94	17,637.10

With the approval of the Board, Mr. Bordall reported the following transactions in the various Trust Funds since the last meeting:

General Endowment Fund

4/24/42 Paid #.75 for affidavit re sale lots Stone Harbor, New Jersey.

5/18/42 Paid #.50 for affidavit to Treasury Form #990

Special Account for F. H. A. Mortgage

Secured on Premises 143 Glenmeir Avenue

4/10/42 Rec'd #26.50 in reduction of mortgage principal

5/8/42 Rec'd #25.60 " " " " "

(Mtge. Principal now #6,387.93)

John Kearsley Fund

4/28/42 Rec'd #26.00 account Mtge secured on premises 1323 South 47th Street (Mtge. Prin. now #1995.56)

Rebecca Morton Memorial Fund

4/8/42 Paid #3.50 satisfaction for the mortgage 4+6 South Front Street

5/13/42 Rec'd #300.00 account mortgage secured on premises 307 Chester Avenue, Norwood (Mtge. Prin. now #2,350.00)

Uninvested principal in the various Trust Funds is as follows:

General Endowment Fund	# 2,390.23
John Kearsley Fund	2,064.27
Mallie Hobson Fiske Fund	27.62
Rebecca Morton Memorial Fund	16,014.00
Charles Klair Clerk Holiday Fund	✓
Total	# 20,496.02

Mr. Bordall advised that this amount has been invested as per authorization passed at the last meeting.

622 North 67th Street

Mr. Kordael reported an offer of $3500.00 less 5% commission for property located at 622 North 67th Street. He advised that this property is rented at $32.50 a month, net income for 1941 amounted to $93.80 and that in 1939 was appraised at $3400.00. It was the consensus of opinion that the offer be accepted subject to a new appraisal and that the matter be left with Mr. Kordael with power.

Elizabeth Sims Conway Estate

Mr. Kordael reported the receipt of a letter from The Provident Trust Company advising that under the Will of Elizabeth Sims Conway, who died April 15, 1942, a legacy of $2,000. is given to Christ Church Hospital "In memory of my dear husband, William Wright Conway". The Provident Trust Company further advise as there was no tax clause in the Will, the legatees will have to bear 10% collateral inheritance tax. Mr. Kordael's recommendation to refer this matter to Mr. Schroeder, our counsel, was approved.

Fidelity Bond for Treasurer Reduced

Mr. Kordael's action in authorizing Mr. Washburn to reduce the Fidelity Bond covering the Treasurer from $10,000.00 to $5,000.00 was approved and Mr. Geuder was authorized to attach the schedule of change to the Bond which is in the Hospital safe deposit box.

Exemption from Income Taxation

Relative to proof of exemption for federal tax purposes, Mr. Geuder reported that in compliance with instructions from the Commissioner of Internal Revenue at Washington two copies of form #990 (which is an information return of organizations exempt from income tax) were filled in - one copy was mailed to the office of Collector of Internal Revenue and the other copy was retained by him for future reference. Mr. Geuder further advised that returns for subsequent taxable years must be filed on or before the first day of the third month following the close of the taxable year.

On motion approved.

In re: Assets in The Will of Edward T. Stotsins

Mr. Kordall reported that Edward T. Stotsins, who died in 1906, bequeathed to the Pennsylvania Company for Insurance on Lives and Granting Annuities the sum of $10,000.00 in trust to invest and reinvest, collect the income thereof and after deducting legal charges thereon, to pay the net income semi-annually to Christ Church Hospital for the use of said Hospital.

Mr. Kordall further reported that recently he saw for the first time a statement of the investments in this Trust and in view of their market value being only worth $1,000.00 his recommendation to have Mr. Schroeder take this matter up with Mr. Schaeffer of the Pennsylvania Company for Insurance on Lives and Granting Annuities and have him make a report was approved and the matter was referred to Mr. Kordall with power.

Report of Ladies Committee

Mr. Kordall reported that Mrs. Kloman 'phoned she would be unable to be present at the Board Meeting and advised that every effort is being made to secure an occupational therapist.

Mrs. Emma M. Geddis

It was moved, seconded and carried that Mrs. Geddis' return to her duties on Monday May 18th after an absence of two and one-half months on account of illness be spread on the Minutes.

Report of Committee on Admissions

Mr. Wilkins, Chairman of the Committee on Admissions, reported there have been no admissions or deaths since the last meeting.

Number of Residents

There are seventy-seven ladies resident at the Home today; for two of whom The House of Rest contributes $60.00 monthly.

Number of Applications

There are sixty-one applications on file.

Mr. Wilkins further advised that at a meeting of the Admissions Committee at the Hospital on Friday May 15th four applicants were interviewed and approved by the Committee, pending a satisfactory medical report from Dr. Arnett.

Following our plan, the applicant whose name has been on the list the longest will receive consideration for the first vacancy.

Coal — Mr. Wilkens reported that he placed an order for 300 tons buckwheat coal with M. Kelley's Sons, Inc. whose price was lower than that of their competitor.

On motion approved.

Adjournment — On motion the Board of Managers adjourned.

Leo. W. Wilkens

Secretary

Present

Minutes

Treasurer's Report

Superint

Physic

Chapla

Insuran on Hospit Buildin and Conte

Wednesday June 17, 1942
1420 Walnut Street
Philadelphia, Penna.

Present

A stated monthly meeting of the Board of Managers of Christ church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Gordall, 1420 Walnut Street.

There were present Mr. George B. Roberts, chairman, Mr. George W. Wilkins, Secretary and Messrs. Gordall and Bartlett, also Mr. George W. Kender, Treasurer of Christ church Hospital; Mrs. L. Felix Kloman, Chairman of the Ladies Committee and Mrs. Clara Bartlett.

Minutes

The reading of the Minutes of the stated meeting held May 20, 1942 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

Treasurer's Report

The reading of the Treasurer's Report for the month of May was dispensed with as copies thereof had been mailed to the Managers. The Treasurer reported a balance of $4,135.92 as of May 31, 1942 and also advised the Board that through a typographical error, there was the following omission in the General Endowment Fund:

3-22-42. Paid $2,061.25 for $2,000. U.S. Treasury 2½s 1958-56 purchased at 103 2/32

The Report as corrected was approved and ordered filed.

Superintendent's Report
Physician's Report
Chaplain's Report

The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

Insurance on Hospital Building and Contents

Mr. Roberts reported the receipt of several communications from Mrs. Louis M. Washburn with regard to additional insurance on the Hospital Building and Contents. It was the opinion of the Board not to increase coverage in the amount of $15,000. on the contents. However, it was the consensus of opinion to accept the recommendations in Mrs. Washburn's letter of June 9th to increase the

total insurance on the Hospital Building to $300.000. 5/25/42

With regard to War Risk Insurance, the Board recommended that Mr. Roberts confer with Mr. Washburn and the matter was left to him with power. 6/6/42

143 North Front Street.

Mr. Roberts action in authorizing Mr. Washburn to cancel fire insurance on 143 North Front Street, which is now a vacant lot, was approved. 5/22/42

Estate of Ella M. Epler

Mr. Roberts' action in signing a waiver of notice from the Fidelity-Philadelphia Trust Co. sent to him by our counsel, Mr. Schroeder, so that there should be no delay in the distribution of the Estate of Ella M. Epler was approved. 5/22/42 " 5/25/42

Report of Committee on Accounts and Estate

Mr. Goodall, chairman of the Committee on Accounts and Estate, reported that gross income in the various Trust Funds has been as follows:

May	1942	1941	1940
Charles Lewis Clark	✓	✓	✓
Mattie Hobson Fiske	✓	✓	✓
Rebecca Morton Memorial Fund	$ 470.63	585.09	583.50
Genl Endowment Fund, Including Special F. W.A.	759.79	583.82	657.19
John Kearsley Fund	685.75	1,293.75	1,289.10
Total Gross	$ 1,916.17	2,462.66	2,529.79
Five Months Through May			
Charles Lewis Clark	✓	✓	✓
Mattie Hobson Fiske	$ 251.40	252.50	255.00
Rebecca Morton Memorial Fund	3,493.67	3,320.34	3,508.98
Genl Endowment Fund, Including Special F. W.A.	6,728.15	5,558.64	6,876.96
John Kearsley Fund	10,574.72	9,760.12	10,425.85
Total Gross	$ 21,047.94	18,891.60	21,066.79

With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting:-

General Endowment Fund

5/22/42 Paid $ 2,061.25 cost of $2,000. U.S. Treasury 2-1/2 s. 1958-56 Purchased at 103-2/32 net.

American Tel + Telegraph

Estate of Emily L. Moore

5/25/42 Rec'd $1,258.28 from Estate of Sallie A. Wood.
Special Account for F.H.A. Mortgage
Secured on Premises 143 Glenveir Avenue

6/6/42 Rec'd $25.70 in reduction of mortgage principal (mortgage principal now $5,362.23)

John Kearsley Fund

5/22/42 Paid $2,061.25 cost of $2,000. U.S. Treasury 2½s, 1958-56
Purchased at 103 2/32 net.

Rebecca Morton Memorial Fund

5/22/42 Paid $9,276.63 cost of $9,000. U.S. Treasury 2½s, 1958-56
Purchased at 103 2/32 net.

" Paid $4,725.75 cost of $5,000. Crucible Steel Co. deb. 3¼s, 12/1/50, purchased at 94 1/4.

5/25/42 Paid $1,778.41 cost of 50 shares Atchison, Topeka and Santa Fe Ruy. Common, purchased at 35 1/4.

Uninvested principal in the various Trust Funds is as follows:

General Endowment Fund	$1,612.96
Mallie Hodson Fiske Fund	27.02
Rebecca Morton Memorial Fund	234.21
Chas. Davis Clark Holiday Fund	-
John Kearsley Fund	3.02
Total	$ 1877.71

American Telephone + Telegraph Co.

In view of the decreased dividend at the present time on American Telephone and Telegraph Stock, it was the opinion of the members of the Board present that the following stock

25 shares in the General Endowment Fund
52 " " John Kearsley Fund

be sold at the present market price.

Therefore, it was Resolved that Mr. George W. Wilkins obtain from the Vestry of Christ Church the execution of the necessary Resolution for the sale of this stock.

Estate of Emily L. Moore

In re a tract of unimproved land, located at Cottman Street and Central Avenue, in which Christ Church Hospital has 1/13th interest, Mr. Goodall reported that the Pennsylvania Company has received an offer of $5300.00 for a portion of said tract; said portion to extend 100 feet on Cottman Street and 530 feet on Ryers Street.

It was the opinion of the members of the Board

present to accept this offer and the matter was left to Mr. Kordell with power.

Worthless Stock

Mr. George W. Linder, Treasurer of Christ Church Hospital, was directed to withdraw from the custody of the fiscal agent, Tradesmens National Bank and Trust Company, all certificates of stock deemed worthless and put same in the Hospital Safe Deposit Box.

Mrs. Emma M. Geddis

Mrs. Roberts reported a letter from Mrs. Emma M. Geddis thanking the Board for continuing her salary while absent on account of illness.

Rev. J. Frederic Wuhrmann

The Board moved that Mr. Wuhrmann be paid $5.00 for services rendered on Ascension Day.

Vacations

It was moved that the employees receive the usual vacations and Mrs. Bartlett arrange the details.

Report of Ladies Committee

Mrs. Kloman, Chairman of the Ladies Committee, reported that, as authorized by the Board, she had secured an occupational therapist, Miss Fay Summerfeld, who has just finished her training course and has agreed to work at the Hospital one day a week from nine until five starting July First. Her compensation for this service will be $5.00 per day plus carfare

On motion this arrangement was approved.

Report of Committee on Admissions

Mr. George W. Wilkins, Chairman of the Committee on Admissions, reported one death - June 8, 1942 - Mrs. Sarah A. Small after a residence of three years eleven months. Mrs. Small was 81 years old.

Death

Number of Residents

There are seventy-six ladies resident at the Home today; for two of whom The House of Rest contributes $60.00 monthly.

Number of Applications

There are sixty-two applications on file.

Miss Margaret J. Stevenson
Mrs. Emma S. Freider
Mrs. Katherine Pendleton

Miss Stevenson's, Mrs. Freider's and Mrs. Pendleton's probation period having expired, Mr. Wilkins' recommendation that they be accepted as permanent residents was approved

Adjournment

The Board of Managers adjourned until September

...ninlis specially called
Geo W. Wilkins

Secretary

CHRIST CHURCH HOSPITAL
in Philadelphia

MINUTES

Wednesday
September 23, 1942
1420 Walnut Street
Philadelphia, Pa.

PRESENT — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Goodall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George W. Wilkins, Secretary and Mr. Herbert W. Goodall; also Mrs. E. Felix Kloman, Chairman of the Ladies Committee, Mrs. Clara Bartlett, Superintendent, Mr. George W. Geuder, Treasurer and Mrs. Charlotte Becker, Clerk.

MINUTES — The reading of the Minutes of the stated meeting held June 17, 1942 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

TREASURER'S REPORTS — The reading of the Treasurer's Reports for the months of June, July and August was dispensed with as copies of them had been mailed to the Managers. The Treasurer reported a balance of $3,326.61 as of August 31, 1942. These Reports were ordered filed.

SUPERINTENDENT'S REPORT
PHYSICIAN'S REPORT
CHAPLAIN'S REPORT — The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

WAR DAMAGE INSURANCE — Mr. Roberts reported that Mr. Washburn placed war damage insurance on all properties owned by Christ Church Hospital for the same amount as we are now carrying fire insurance.

He reported the receipt of a letter from The Pennsylvania Company soliciting war damage insurance on real estate held in the Edward T. and Mary A. Dobbins Trust but no action was taken as it developed that all properties held in this Fund are participation mortgages.

Mr. Roberts further advised that the policy for the war damage insurance on Christ Church Hospital properties has been received and filed with the other fire insurance policies held in the custody of the fiscal agent, Tradesmens National Bank and Trust Company.

Mr. Roberts also reported that as directed at the meeting held in June two certificates of stock considered worthless (McNamara Mining & Milling Co.-100 shares, Woodlands Cemetery Co.-1 share) have been removed from the custody of the fiscal agent, Tradesmens National Bank and Trust Company, and placed in the Hospital Safe Deposit Box.

ESTATE OF AMELIA DUERR — Mr. Roberts reported that at the request of our counsel, Mr. Schroeder of the law firm of White & Schroeder, he signed a receipt for the Hospital in the amount of $137.10, representing final distribution of the Estate of Amelia Duerr. On motion approved.

10% INCREASE IN MRS. BARTLETT'S SALARY

Mr. Roberts reported that he sent a letter to each Manager asking if it were possible to give Mrs. Bartlett an increase of 10% in her salary. All expressed their approval and it was moved that the increase as of July 1, 1942 be noted in the Minutes.

DR. JOHN H. ARNETT ON VACATION

Mr. Roberts reported that while Dr. Arnett was on vacation Dr. Turville and Dr. DeOrsay served in his stead. In addition to a fee of $10.00 for each weekly visit made by Dr. Turville and Dr. DeOrsay, the Board also approved of $4.00 for each special visit made on behalf of Mrs. Margaret R. Rodgers.

MRS. DOROTHY JOHNSTONE BASELER

The Secretary was requested to convey to Mrs. Baseler the Board's appreciation for the music which she rendered on her harp in the Chapel on Sunday morning July 12th.

$100.00 DONATION FROM MISS MABEL L.H. THOMAS

Mr. Roberts reported a donation of $100.00 from Miss Mabel L. H. Thomas. The Secretary was directed to convey to her the Board's appreciation and thanks.

4544 NORTH WARNOCK STREET

Mr. Goodall, Chairman of the Committee on Accounts and Estate, reported an offer of $3700.00 ($700.00 cash and $3,000.00 purchase money mortgage) for property located at 4544 North Warnock Street.

This property is appraised at ..... $ 3350.00
Assessed at 3600.00

It was the sense of the meeting to decline this offer and hold out for a higher figure.

REPORT OF COMMITTEE ON ACCOUNTS AND ESTATE

Mr. Goodall, Chairman of the Committee on Accounts and Estate, reported that gross income in the various Trust Funds has been a follows:

JUNE		1942	1941	1940
Charles Davis Clark	$	33.20	..	..
Mallie Dobson Fiske		4.40	17.50	17.50
Rebecca Morton Memorial Fund		772.06	579.75	669.00
General Endowment Fund, including Special F.H.A.		1,257.69	1,042.44	1,208.48
John Kearsley Fund		1,193.00	1,297.77	1,138.78
TOTAL GROSS	$	3,260.35	2,937.46	3,033.76

MINUTES, continued 9-23-42

SIX MONTHS THROUGH JUNE	1942	1941	1940
Charles Davis Clark	$ 33.20	..	...
Mallie Dobson Fiske	255.80	270.00	270.00
Rebecca Morton Memorial Fund	4,265.73	3,900.09	4,177.98
General Endowment Fund, including Special F.H.A.	7,985.84	6,601.08	8,085.44
John Kearsley Fund	11,767.72	11,057.89	11,564.63
TOTAL GROSS	$ 24,308.29	21,829.06	24,098.05

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JULY			
Charles Davis Clark	[illegible]	..	..
Mallie Dobson Fiske	124.50	..	112.50
Rebecca Morton Memorial Fund	670.20	887.75	735.50
General Endowment Fund, including Special F.H.A.	2,428.93	2,559.57	1,630.94
John Kearsley Fund	3,648.00	4,465.60	2,830.55
TOTAL GROSS	6,871.63	7,912.92	5,309.49

SEVEN MONTHS THROUGH JULY			
Charles Davis Clark	33.20	...	..
Mallie Dobson Fiske	380.30	270.00	382.50
Rebecca Morton Memorial Fund	4,935.93	4,787.84	4,913.48
General Endowment Fund, including Special F.H.A.	10,414.77	9,160.65	9,776.38
John Kearsley Fund	15,415.72	15,523.49	14,395.18
TOTAL GROSS	31,179.92	29,741.98	29,467.54

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AUGUST			
Charles Davis Clark	...	...	...
Mallie Dobson Fiske	100.00	212.50	125.00
Rebecca Morton Memorial Fund	628.74	597.75	383.85
General Endowment Fund, including Special F.H.A.	1,019.51	1,189.04	735.00
John Kearsley Fund	715.00	1,112.00	1,117.00
TOTAL GROSS	$ 2,463.25	3,111.29	2,360.85

MINUTES, continued 9-23-42

EIGHT MONTHS THROUGH AUGUST		1942	1941	1940
Charles Davis Clark	$	33.20	..	..
Mallie Dobson Fiske		480.30	482.50	510.00
Rebecca Morton Memorial Fund		5,564.67	5,385.55	5,297.33
General Endowment Fund, including Special F.H.A.		11,434.28	10,199.07	10,384.15
John Kearsley Fund		16,130.72	16,635.49	15,512.18
TOTAL GROSS	$	33,645.17	32,702.61	31,703.66

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With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting:

GENERAL ENDOWMENT FUND

6/23/42 Rec'd $ 400.00 on account mtge. principal 5632-40 Summer Street (mtge. principal now $7,600)
6/24/42 Rec'd 142.50 cancellation value Perpetual Fire Ins. Policy 1 N. Front Street and 2 Water Street
6/25/42 Rec'd 1.55 cash found in room of Mrs. Sarah A. Small after death
7/ 3/42 Paid .95 shipping costs $15,000 5th Ave. & 29th St. 6's, 1948, sent for exchange
7/ 7/42 Rec'd 12.00 on account mtge. principal 2032 Belmont Road and Ashmead Place, Washington, D.C. (Mtge. prin. now $1,588)
" Rec'd 23.00 on account mtge. principal 3025 14th Street, Washington, D.C. (mtge.prin.now $838.)
" Rec'd 19.00 on account mtge. principal 15 "E" Street, Washington, D.C. (mtge.prin.now $779.)

SPECIAL ACCOUNT FOR F.H.A. MORTGAGE SECURED ON PREMISES 143 GLENVIEW AVENUE

7/ 2/42 Rec'd $ 25.79 in reduction of mtge.prin. (mtge.prin.now $5,336.44)

JOHN KEARSLEY FUND

7/ 6/17/42 Rec'd $ 25.00 on account mtge. principal 1323 S. 47th Street (Mtge.prin.now $774.56)
7/3 /20/42 Exchanged $5,000. U.S. Treas. Reg. 2-1/2's, 1972-67 for coupon bonds
8/ 1 23/42 Rec'd $525.00 on account mtge. prin. 5632-40 Summer St. (mtge. prin. now $9,975.)
7/42 Rec'd $ 875.00 on account mtge. prin. Bala Golf Club (mtge. prin. now $155,625.)
7/20/ Rec'd 48.00 on account mtge. prin. 17th & Chestnut Sts. (mtge. prin. now $9,350.)
8/ 5/ Rec'd 90.00 on account mtge. prin. 2032 Belmont Road and Ashmead Place, Washington, D.C. (mtge. prin. now $11,910.)
8/ 7/4 Rec'd 15.00 on account mtge. prin. 626 Arch St. (mtge. prin. now $948.)

MINUTES, continued 9-23-42

REBECCA MORTON MEMORIAL FUND

6/12/42 Rec'd $ 50.00 on account mtge. prin. 523 Dickinson St. (mtge. prin. now $3,200.)
6/18/42 " 50.00 on account mtge. prin. 2525 N. 31st St. (mtge. prin. now $1,800.)
6/24/42 " 50.00 on account mtge. prin. 2057 N. Camac St. (mtge. prin. now $2800.00)
7/ 3/42 Paid .40 shipping costs 50 shares Atchison, Topeka & Santa Fe R.R. Stock

Uninvested principal in the various Funds

General Endowment Fund	$ 2,235.85
John Kearsley Fund	1,581.02
Mallie Dobson Fiske	27.52
Rebecca Morton Memorial Fund	383.81
Charles Davis Clark Holiday Fund	
TOTAL AS OF JULY 17, 1942	$ 4,228.20

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GENERAL ENDOWMENT FUND

7/ 8/42 Exchanged $ 15,000. 5th Avenue and 29th Street, 1st 6's, 2/1/48 for
15,000. 261 5th Ave. Corp. 20-year income bonds due 1/1/62 (150 shares VTC attached)
7/29/42 Paid $ .75 affidavit re sale of lots Stone Harbor, N.J.
8/ 1/42 Rec'd $ 2,876.66 proceeds sale of 25 shares Amer. Tel. & Tel. sold at 115-1/2
8/ 7/42 Rec'd $ 25.00 consideration re sale lots Stone Harbor, N.J.
8/14/42 Del'd George B. Roberts the following securities:
$5,000. Rittenhouse Hotel Gen. Inc. Bds. due 12/18/35 (50 shs. common attached)
1 sh. Woodlands Cemetery Co. of Phila.
10 shs. Phila. & Western Rwy. Co. VTC
100 " McNamara Mining & Milling Co.

SPECIAL ACCOUNT FOR F.H.A. MORTGAGE SECURED ON PREMISES 143 GLENVIEW AVENUE

8/15/42 Rec'd $ 25.89 in reduction of mtge. prin. (mtge. prin. now $5,310.55)

JOHN KEARSLEY FUND

7/20/42 Rec'd $ 25.00 in reduction of mtge. prin. premises 1323 S. 47th St.
7/31/42 " 25.00 in reduction of mtge. prin. premises 1323 S. 47th St. (Mtge. prin. now $724.56)
8/ 1/42 Rec'd $ 5,983.55 proceeds sale 52 shares Amer. & Tel. sold at 115-1/2

REBECCA MORTON MEMORIAL FUND

7/20/42 Paid $ 5.50 appraisal fee and affidavit re 1307 Wingohocking St.
8/ 5/42 Rec'd 350.00 in reduction mtge. prin. premises 307 Chester Ave., Norwood, Pa. (Mtge. prin. now $2,000.)
8/ 7/42 Rec'd 100.00 in reduction mtge. prin. premises 2057 Camac St. (Mtge. prin. now $2700.)

MINUTES, continued 9-23-42

Uninvested principal in the various Trust Funds as of August 19, 1942 is as follows:

General endowment Fund	$ 5,162.65
John Kearsley Fund	7,614.57
Mallie Dobson Fiske	27.52
Rebecca Morton Memorial Fund	828.31
Charles Davis Clark Holiday Fund	...
TOTAL AS OF AUGUST 19, 1942	13,633.05

****

GENERAL ENDOWMENT FUND

9/ 8/42 Rec'd $ 24.31 from Estate of Emily Moore-Elizabeth Moore Free Bed Fund
" " 220.00 Income from the Estate of Sarah E. Russell
" " 205.72 Viola Richmon - Resident's Deposit

SPECIAL ACCOUNT FOR F.H.A. MORTGAGE SECURED ON PREMISES 143 GLENVIEW AVENUE

9/ 9/42 Rec'd $ 25.99 in reduction of mtge. prin. (mtge. prin. now $5,284.56)

REBECCA MORTON MEMORIAL FUND

8/20/42 Rec'd $ 3,500.00 proceeds sale of real estate premises 622 N. 67th St.
.50 acknowledgment
" Paid $ 175.00 commission on sale
" " .92 1941 water rent and penalty
" " 5.60 Documentary stamps

9/16/42 Rec'd 50.00 in reduction mtge. prin. 1914 E. Passyunk Ave. (mtge. prin. now $1,600)

Uninvested principal in the various accounts as of September 17,1942 is as follows:

General Endowment Fund	$ 5,638.67
John Kearsley Fund	7,614.57
Mallie Dobson Fiske Fund	27.52
Rebecca Morton Memorial Fund	4,197.29
Charles Davis Clark Holidat Fund	...
TOTAL AS OF SEPTEMBER 17, 1942	17,478.05

In view of uninvested principal in the various Funds totalling $17,478.05, Mr. Goodall's recommendation to purchase $15,000.00 U.S. War Savings Bonds Series "G" to be allotted to the various Funds as follows:

$ 5,000.00 ..... General Endowment Fund
7,000.00 ..... John Kearsley Fund
3,000.00 ..... Rebecca Morton Memorial Fund

was approved.

EXTERIOR AND INTERIOR PAINTING WALL WASHING-CARPENTRY WORK

Exterior and Interior painting of the Hospital Building, urgent carpentry work on the windows, washing walls, ceilings and all wood work on the second and third floor corridors were discussed.

MINUTES, continued 9-23-42

It was moved that this matter be referred to Mr. Bertolet, Chairman of the Committee on Building and Grounds and Mr. Wilkins with a request that they secure estimates and submit same at the next meeting.

REPORT OF COMMITTEE ON ADMISSIONS

Mr. George W. Wilkins, Chairman of the Committee on Admissions, reported one death:

DEATH September 5, 1942, Mrs. Margaret R. Rodgers after a residence of four years. Mrs. Rodgers was 77 years old.

ADMISSION August 18, 1942 - Miss Viola Richmon who is in her seventy-fifth year.

NUMBER OF RESIDENTS There are seventy-six ladies resident at the Home today for two of whom The House of Rest contributes $60.00 monthly.

NUMBER OF APPLICATIONS There are sixty-one applications on file.

REPORT OF LADIES COMMITTEE

Mrs. Kloman reported that she visited the Hospital today and it is her opinion that Miss Summerfield is doing good work. She read a Report submitted by Miss Summerfield as to her work among the various residents. Mrs. Kloman also reported that up to and including September 9th a total of $88.95 has been expended - $58.41 for wages and $39.54 for supplies.

ADJOURNMENT On motion the Board of Managers adjourned.

Geo. W. Wilkins

Secretary

Office copy

CHRIST CHURCH HOSPITAL
in Philadelphia

MINUTES

1420 Walnut Street
Philadelphia, Penna.
October 21, 1942.

PRESENT — A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Goodall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Mr. George W. Wilkins, Secretary; Messrs. Goodall and Bertolet; also Mrs. E. Felix Kloman, Chairman of the Ladies Committee, Mrs. Clara Bartlett, Superintendent, Mr. George W. Geuder, Treasurer and Mrs. Charlotte Becker, Clerk.

MINUTES — The reading of the Minutes of the stated meeting held September 23, 1942 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

TREASURER 'S REPORT — The reading of the Treasurer's Report for the month of September was dispensed with as copies thereof had been mailed to the Managers. The Treasurer reported a balance of $2889.07 as of September 30, 1942. The Report was ordered filed.

SUPERINTENDENT'S REPORT
PHYSICIAN'S REPORT
CHAPLAIN'S REPORT — The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

NO INSURANCE ON SECURITIES — Mr. Roberts read a letter from Mr. Washburn of Lukens, Savage and Washburn asking whether or not Christ Church Hospital would be interested in insuring securities held in the safe deposit box and also those in transit. It was the sense of the meeting that no action be taken at this time.

5132 GREENWAY AVENUE — Regarding insurance on a steam boiler located at 5132 Greenway Avenue, Mr. Roberts reported that Mr. Washburn had adjusted this matter at no extra charge.

3947 MAIN STREET MANAYUNK — Mr. Roberts further reported the receipt of a communication from Mr. Washburn advising that the owner of property located at 3947 Main Street, Manayunk, has refused to take out war damage insurance. In view of fact that the value of the ground exceeds the amount of the mortgage it was felt that there would be no advantage in Christ Church Hospital placing war damage coverage on this property.

MRS. MARY P. JENKINS — Mr. Wilkins' action in authorizing the drawing of a check in the amount of $65.00 to the order of The National Bank of Germantown and Trust Company in order that they may release and turn over to Christ Church Hospital a $1,000. Bond of the Lehigh Coal and Navigation Company, registered in the name of Mary P. Jenkins who had made a loan of that amount on said Bond was approved.

Mrs. Jenkins will take up her residence at Christ Church Hospital on October 22nd with the understanding that the

Bond will be appraised at the expiration of her probation period, the amount of loan deducted and saving fund rate of interest paid to her on the difference during her life time.

REPORT OF COMMITTEE ON ACCOUNTS AND ESTATE

Mr. Goodall, Chairman of the Committee on Accounts and Estate, reported that gross income in the various Trust Funds has been as follows:

SEPTEMBER	1942	1941	1940
Charles Davis Clark	--	36.20	--
Mallie Dobson Fiske	16.40	4.40	17.50
Rebecca Morton Memorial Fund	714.50	857.96	752.87
General Endowment Fund, including Spec. F,H.A.	1,372.01	1,536.89	1,767.15
John Kearsley Fund	950.63	1,189.90	917.72
TOTAL GROSS	$ 3,053.54	3,625.35	3,455.24
NINE MONTHS THROUGH SEPTEMBER			
Charles Davis Clark	33.20	36.20	--
Mallie Dobson Fiske	496.70	486.90	528.50
Rebecca Morton Memorial Fund	6,279.17	6,243.51	6,050.20
General Endowment Fund, including Spec. F.H.A.	12,806.29	11,735.96	12,151.30
John Kearsley Fund	17,081.35	17,825.39	16,429.90
TOTAL GROSS	$ 36,696.71	36,327.96	35,159.90

With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting:

GENERAL ENDOWMENT FUND

9/26/42 Rec'd	$ 137.10	being balance due on legacy of Amelia B. Duerr
Paid	5,000.00	for $5,000 U.S. War Savings Bonds Series "G" due 9/1/54
10/ 6/42 Rec'd	685.76	mtge. paid off secured premises 1613 Harvard St. Washington, D.C.
"	10.00	on acct. mtge. prin. premises 2032 Belmont Road and Ashmead Place, Washington, D.C. (mtge. prin. now $1,576.)
"	78.00	on acct. mtge. prin. premises 15th & L Sts., Washington, D.C. (mtge. prin. now $3,957.)
"	809.41	mtge. paid off - premises 3023 14th Street, N.W. Washington, D.C.

SPECIAL ACCOUNT FOR F.H.A. MORTGAGE
SECURED ON PREMISES 143 GLENVIEW AVENUE

10/ 7/42 Rec'd $ 26.08 in reduction of mtge. prin. (mtge. prin. now $5,258.48)

JOHN KEARSLEY FUND

9/22/42	Rec'd	$ 25.00	acct. mtge. prin. - premises 1323 S. 47th St. (mtge. prin. now $699.56)
9/26/42	Paid	7000.00	for $7000 U.S. War Savings Bonds Series "G" due 9/1/54
10/7/42	Rec'd	875.00	acct. mtge. prin. Bala Golf Club (mtge. prin. now $154,750.00)
10/9/42	"	90.00	acct. mtge. prin. 2032 Belmont Rd. and Ashmead Place, Washington, D.C. (mtge. prin. now $11,820.00)
	"	48.00	acct. mtge. prin. 17th & Chestnut Sts. (mtge. prin. now $9,310.00)
	"	97.21	result legal proceedings against former owner re foreclosure 1515 N. Broad Street

REBECCA MORTON MEMORIAL FUND

9/24/42	Paid	$ 25.00	re settlement ground rent 283 S. 5th Street
9/26/42	"	3,000.00	for $3,000. U.S. War Savings Bonds Series "G" due 9/1/54
10/8/42	Rec'd	50.00	acct. mtge. prin. 2057 N. Camac Street (Mtge. prin. now $2,650.)
10/15/42	"	425.00	net proceeds prin. for ground rent 283 S. 5th St.

Uninvested principal in the various Trust Funds as of October 15, 1942 is as follows:

General Endowment Fund	$ 2,387.50
John Kearsley Fund	1,749.78
Mallie Dobson Fiske Fund	27.52
Rebecca Morton Memorial Fund	1,647.79
Charles Davis Clark Holiday Fund .	[illegible]
TOTAL	$ 5,812.59

Mr. Goodall further reported that he had in hand a detailed statement of investment holdings by Christ Church Hospital in the various Trust Funds with cost, appraisal and market value but as he had not had time to look it over closely, his request to present it next month with specific recommendations was granted.

REPORT OF COMMITTEE ON ADMISSIONS

Mr. George W. Wilkins, Chairman of the Committee on Admissions, reported there have been no deaths nor admissions since the last meeting.

NUMBER OF RESIDENTS

Mr. Wilkkns further reported there are seventy-six ladies resident at the Home today for two of whom The House of Rest contributes $60.00 monthly; and

NUMBER OF APPLICATIONS there are sixty-four applications on file.

PAINTING PORCHES AND FRONT ENTRANCE — An estimate from Paul Bugera in the amount of $625.00 for painting all woodwork and iron work on porches, windows and doors on porches, walls of front entrance and varnishing front entrance doors was on motion approved and the matter referred to Mr. Bertolet, Chairman of the Committee on Building and Grounds.

POINTING REAR CHAPEL WALLS AND FRONT ENTRANCE WALL — An estimate from Mr. John Metzger in the amount of $956.00 for pointing the rear walls of the Chapel and front entrance as far as second offset was on motion approved and the matter referred to Mr. Bertolet.

CHAPLAIN'S VACATION — It was moved that the matter of the Chaplain's vacation as requested in his Report be referred to Mr. Kloman with power.

REPORT OF LADIES COMMITTEE

Mrs. Kloman, Chairman of the Ladies Committee, reported that the Committee will have its first fall meeting on Wednesday October 28th. Following the meeting there will be an entertainment for the residents. She also reported that Miss Summerfield, the therapist, seems very enthusiastic about her work.

ADJOURNMENT — On motion the Board of Managers adjourned.

Secretary

office copy

CHRIST CHURCH HOSPITAL
in Philadelphia

MINUTES

1428 Walnut Street
Philadelphia, Penna.
November 18, 1942

PRESENT

A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Goodall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Messrs. Goodall and Bertolet; also Mrs. E. Felix Kloman, Chairman of the Ladies Committee, Mrs. Clara Bartlett, Superintendent, Mr. George W. Geuder, Treasurer and Mrs. Charlotte Becker, Clerk.

Mr. Roberts acted as Secretary.

MINUTES

The reading of the Minutes of the stated meeting held October 21, 1942 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

TREASURER'S REPORT

The reading of the Treasurer's Report for the month of October was dispensed with as copies thereof had been distributed among the members present. The Treasurer reported a balance of $4,834.50 as of October 31, 1942 and also asked the Board to note that $12,000. had been credited to the General Endowment Fund which amount had been incorrectly credited to the John Kearsley Fund by Griffith & Company, auditors.

The Report as corrected was approved and ordered filed.

SUPERINTENDENT'S REPORT
PHYSICIAN'S REPORT
CHAPLAIN'S REPORT

The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

REPORT OF COMMITTEE ON ACCOUNTS AND ESTATE

Mr. Goodall, Chairman of the Committee on Accounts and Estate, reported that gross income in the various Trust Funds has been as follows:

OCTOBER		1942	1941	1940
Charles Davis Clark	$	...	...	...
Mallie Dobson Fiske		22.50	34.50	22.50
Rebecca Morton Memorial Fund		711.66	627.50	541.78
Gen'l Endowment Fund, including Spec. F.H.A.		1,247.16	957.00	1,056.22
John Kearsley Fund		3,399.13	2,941.44	3,211.59
	$	5,380.45	4,560.44	4,832.09

MINUTES, continued 11/18/42

TEN MONTHS THROUGH OCTOBER		1942	1941	1940
Charles Davis Clark	$	33.20	36.20	...
Mallie Dobson Fiske		519.20	521.40	551.00
Rebecca Morton Memorial Fund		6,990.83	6,871.01	6,591.98
Gen'l Endowment Fund, including Spec. F.H.A.		14,053.45	12,692.96	13,207.52
John Kearsley Fund		20,480.48	20,766.83	19,641.49
TOTAL GROSS	$	42,077.16	40,888.40	39,991.99

****

With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting:

GENERAL ENDOWMENT FUND

10/22/42 Rec'd $ 445.60 death benefit on life of Margaret R. Rodgers
Paid 138.00 funeral expenses of Margaret R. Rodgers

SPECIAL ACCOUNT FOR F.H.A. MORTGAGE SECURED ON PREMISES 143 GLENVIEW AVENUE

11/10/42 Rec'd $ 26.18 in reduction of mtge. prin. (mtge. prin. now $ 5,232.30)

JOHN KEARSLEY FUND

10/21/42 Rec'd $ 25.00 acct. mtge. prin. premises 1323 S. 47th St. (mtge. prin. now $ 674.56)

Uninvested principal in the various Trust Funds as of November 13, 1942 was as follows:

General Endowment Fund	$ 2,721.28
John Kearsley Fund	1,774.73
Mallie Dobson Fiske Fund	27.52
Rebecca Morton Memorial Fund	1,647.79
Charles Dagis Clark Holiday Fund	...
	$ 6,171.32

1254 EAST PIKE STREET Mr. Goodall reported an offer of $4,000. for property located at 1254 East Pike Street, less 5% commission. He further advised that this property is carried on our books at $3091.65, has an assessed value of $3800.00 and has at the present time a monthly rental of $37.50.

It was the consensus of opinion that this offer be accepted. Therefore, it was Resolved that the Committee on Accounts and Estate be requested to obtain from the Vestry of Christ Church the execution of the necessary Resolution for the sale of this property.

MINUTES, continued 11/18/42

Mr. Goodall's recommendation to sell

$ 10,000	Crucible Steel Co. of America Deb 3¼s, 1955
1,000	Philadelphia 4½s, 1949
2	shs. Christiana Securities Co. Common
100	shs. Insurance Co. of North America
4	shs. John B. Stetson Co. Common
10	shs. U.G.I. Co. Common

and purchase

$ 10,000	Penna. R. R. Co. Deb. 3¼s, 1952
3,000	Southern Pacific Co. 4½s, 1969
15,000	U.S. Treasury 2s, 1952-50

was approved. Mr. Goodall advised that the completion of these transactions would increase Christ Church Hospital holdings of U.S. Treasury obligations to $100,000. principal amount and would absorb $4,000. of the principal cash on hand.

Mr. Goodall submitted a statement of the latest analysis of Bond and Stock investments of Christ Church Hospital in the various Trust Funds and also a summarized statement of mortgages and real estate held in the various Trust Funds.

The Board expressed their appreciation of such a statement and moved that a copy of same be filed with the Minutes.

Mr. Goodall requested that the Board study the statement with the purpose of weeding out the smaller investments and submit recommendations at a subsequent meeting.

BLOOD PRESSURE APPARATUS OPHTHALMOSCOPE-OTOSCOPE SET — Dr. Arnett's request for a blood pressure apparatus and combination ophthalmoscope and otoscope at a cost of about $75.00 was approved.

COOK'S WAGES INCREASED — The Board approved of increasing Milton Clark's wages to $100.00 per month.

REPORT OF COMMITTEE ON ADMISSIONS

In the absence of Mr. Wilkins, Chairman of the Committee on Admissions, Mr. Roberts reported one admission:

ADMISSION — October 22, 1942 - Mrs. Mary P. Jenkins, age 76 years.

NUMBER OF RESIDENTS

Mr. Roberts also reported there are seventy-seven ladies resident at the Home today for two of whom The House of Rest contributes $60.00 monthly; and

NUMBER OF APPLICATIONS there are sixty-four applications on file.

Fidelity Onion Skin

MINUTES, continued 11/18/42

BOARDING PLAN Mr. Roberts reported the receipt of a pamphlet from the Section for the Care of the Aged outlining the advantages of a boarding plan in a home for the aged.

It was moved that this matter be referred to Mr. Wilkins for a further study and report.

REPORT OF COMMITTEE ON BUILDING AND GROUNDS

Mr. Bertolet for the Committee on Building and Grounds reported that the partial pointing as contracted for had been completed and seems satisfactory.

DRIVEWAY LIGHTS Mr. Bertolet's recommendation to repair the driveway lights and equip them with globes conforming to government regulations was approved and the matter referred to him with power.

LADIES COMMITTEE

Mrs. Kloman, Chairman of the Ladies Committee, reported that the Bazaar at which the residents will sell their handiwork is scheduled for Tuesday November 24th at the Hospital from eleven to four.

ADJOURNMENT On motion the Board of Managers adjourned.

George B. Roberts

Acting Secretary

Fidelity Onion Skin
MADE IN U.S.A.

for correction

MINUTES

Wednesday
November 18, 1942

PRESENT A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert M. Goodall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Messrs. Goodall and Bertolet; also Mrs. E. Felix Kloman, Chairman of the Ladies Committee, Mrs. Clara Bartlett, Superintendent, Mr. George W. Geuder, Treasurer and Mrs. Charlotte Becker, Clerk.

Mr. Roberts acted as Secretary.

MINUTES The reading of the Minutes of the stated meeting held October 21, 1942 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

TREASURER'S REPORT The reading of the Treasurer's Report for the month of October was dispensed with as copies thereof had been distributed among the members present. The Treasurer reported a balance of $4,834.50 as of October 31, 1942 and also asked the Board to note that $12,000. had been credited to the General Endowment Fund which amount had been incorrectly credited to the John Kearsley Fund by Griffith & Company, auditors. The Report as corrected was approved and ordered filed.

SUPERINTENDENT'S REPORT
PHYSICIAN'S REPORT
CHAPLAIN'S REPORT The reading of these Reports was dispensed with as copies of them had been mailed to the Managers. These Reports were ordered filed.

REPORT OF COMMITTEE ON ACCOUNTS AND ESTATE

Mr. Goodall, Chairman of the Committee on Accounts and Estate, reported that gross income in the various Trust Funds has been as follows:

(Copy Mr. Goodall's Report)

With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting:

(Copy Mr. Goodall's Report)

1254 EAST PIKE STREET Mr. Goodall reported an offer of $4,000. for property located at 1254 East Pike Street, less 5% commission. He further advised that this property is carried on our books at $3091.65, has an assessed value of $3800.00 and has at the present time a monthly

rental of $37.50. It was the consensus of opinion that this offer be accepted. Therefore, it was Resolved that the Committee on Accounts and Estate be requested to obtain from the Vestry of Christ Church the execution of the necessary Resolution for the sale of this property.

Mr. Goodall's recommendation to sell

$10,000 Crucible Steel Company of America Deb. 3¼s. 1955
1,000 Philadelphia 4½s, 1949
2 shs. Christiana Securities Co. Common
100 " Insurance Co. of North America
4 " John B. Stetson Co. Common
10 " U.G.I. Co. Common

and purchase

$10,000 Penna. R.R. Co. Deb. 3½s 1952
3,000 Southern Pacific Co. 4½s, 1969
15,000 U.S. Treasury 2s, 1952-50

was approved. Mr. Goodall advised that the completion of these transactions would increase C.C.H. holdings of U.S. Treasury obligations to $100,000 principal amount and would absorb $4,000. of the principal cash on hand.

Mr. Goodall submitted a statement of the latest analysis of Bond and Stock investments of C.C.H. in the various Trust Funds and also a summarized statement of mortgages and real estate held in the various Trust Funds. The Board expressed their appreciation of such a statement and moved that a copy of same be filed with the Minutes.

Mr. Goodall's request that the Board study the statement with the purpose of weeding out the smaller investments and submit recommendations at a subsequent meeting was approved.

BLOOD PRESSURE APARATUS OPHTHALMOSCOPE-OTOSCOPE SET Dr. Arnett's request for a blood pressure apparatus and combination ophthalmoscope and otoscope at a cost of about $75.00 was approved.

COOK'S WAGES INCREASED The Board approved of increasing Milton Clark's wages to $100.00 per month.

REPORT OF COMMITTEE ON ADMISSIONS In the absence of Mr. Wilkins, Chairman of the Committee on Admissions, Mr. Roberts reported one admission:

October 22, 1942 - Mrs. Mary P. Jenkins, age 76 years

NUMBER OF RESIDENTS Mr. Roberts also reported there are seventy-seven ladies resident at the Home today for two of whom The House of Rest contributes $60.00 monthly; and

NUMBER OF APPLICATIONS there are sixty-four applications on file.

BOARDING PLAN Mr. Roberts reported the receipt of a pamphlet from the Section for the Care of the Aged outlining the advantages of a boarding plan in a home for the aged. It was moved that this matter be referred to Mr. Wilkins for a further study and report.

REPORT OF COMMITTEE ON BUILDING AND GROUNDS Mr. Bertolet for the Committee on Building and Grounds reported that the partial pointing as contracted for had been completed and seems satisfactory.

DRIVEWAY LIGHTS Mr. Bertolet's recommendation to repair the driveway lights and equip them with globes conforming to government regulations was approved and the matter referred to him with power.

LADIES COMMITTEE Mrs. Kloman, Chairman of the Ladies Committee, reported that the bazaar at which the residents will sell their handiwork is scheduled for Tuesday November 24th at the Hospital from eleven to four.

ADJOURNMENT

Office copy

CHRIST CHURCH HOSPITAL
in Philadelphia

1428 Walnut Street
Philadelphia, Penna.
December 16, 1942.

MINUTES

PRESENT

A stated monthly meeting of the Board of Managers of Christ Church Hospital was held today at 4:00 P.M. at the office of Mr. Herbert W. Goodall, 1420 Walnut Street.

There were present Mr. George B. Roberts, Chairman; Messrs. Goodall and Bertolet; also Mrs. Clara Bartlett, Superintendent, Mr. George W. Geuder, Treasurer and Mrs. Charlotte Becker, Clerk.

Mr. Roberts acted as Secretary.

MINUTES

The reading of the Minutes of the stated meeting held November 18, 1942 was dispensed with as copies thereof had been mailed to the Managers. The Minutes were approved and ordered filed.

TREASURER'S REPORT

The reading of the Treasurer's Report for the month of November was dispensed with as copies thereof had been mailed to the Managers. The Treasurer reported a balance of $2,574.64 as of November 30, 1942. The Report was approved and ordered filed.

Mr. Geuder further advised that the cash balance as of November 30th will not be sufficient to cover current expenditures to date. Therefore, it has been necessary to make an overdraft of $1100.00 but the forecast of income until the end of December will be sufficient to clear this amount.

INCREASE IN MRS. GEDDIS' SALARY

An increase of $5.00 per month in Mrs. Geddis' salary as of November 1, 1942 was approved.

GRATUITY- MRS. MARY P. JENKINS

An agreement by the Committee on Admissions to grant a gratuity of $10.00 per month to Mrs. Mary P. Jenkins who was admitted to Christ Church Hospital on October 22, 1942 in return for her turning over to the Hospital all income received from a $10,000.00 Trust Fund was approved.

MISS LAURA GASKILL
MRS. CLARA WILCOX

Miss Laura Gaskill and Mrs. Clara Wilcox, sisters, are to receive $500.00 each under the Will of their brother, - $250.00 of which will be paid on account shortly and the balance as soon as the Estate is settled.

When these sisters were admitted to Christ Church Hospital on September 11, 1931 they each made a deposit of $1,000.00 on which the Hospital pays them interest at 5% and at the same time they signed an agreement to turn over to the Hospital any property they may become entitled to.

Therefore, their request to be permitted to retain $100.00 apiece of this bequest was not granted but it was the sense of the meeting to grant them an allowance of $10.00 each annually in consideration of their additional deposit.

REV. REV. J. FREDERIC WEINMANN — It was moved that Rev. J. Frederic Weinmann receive $5.00 for each of the following special services:

Thanksgiving Day
Christmas Day
New Year's Day
Feast of The Epiphany

CHRISTMAS GIFTS — The Board approved of distributing Christmas gifts to the employees in the amount of $100.00.

MISS ELIZABETH RIDENOUR — Dr. Arnett reported that Miss Ridenour's mental condition was becoming a problem. His request for authorization, in case of necessity, to transfer her to an Institution caring for the insane was granted.

REPORT OF COMMITTEE ON ACCOUNTS AND ESTATE

Mr. Goodall, Chairman of the Committee on Accounts and Estate, reported that gross income in the various Trust Funds has been as follows:

NOVEMBER		1942	1941	1940
Charles Davis Clark	$	..	..	..
Mallie Dobson Fiske		..	..	..
Rebecca Morton Memorial Fund		499.08	426.25	352.50
General Endowment Fund, including Spec. F.H.A.		662.82	446.37	531.23
John Kearsley Fund		679.91	624.25	1,063.75
TOTAL GROSS	$	1,841.81	1,496.87	1,947.48
ELEVEN MONTHS THROUGH NOVEMBER				
Charles Davis Clark		33.20	36.20	..
Mallie Dobson Fiske		519.20	521.40	551.00
Rebecca Morton Memorial Fund		7,489.91	7,297.30	6,944.48
General Endowment Fund-including Spec. F.H.A.		14,716.27	13,311.10	12,927.75
John Kearsley Fund		21,160.39	21,391.08	20,705.24
	$	43,918.97	42,557.08	41,128.47

With the approval of the Board, Mr. Goodall reported the following transactions in the various Trust Funds since the last meeting:

GENERAL ENDOWMENT FUND

11/18/42 Rec'd	$ 90.50	return life insurance premium policy of Margaret R. Rodgers
" "	1.40	share surplus life insurance policy of Anna E. Huntzinger
" "	60.00	principal endowment from Penna. Co. Elizabeth Moore Free Bed

GENERAL ENDOWMENT FUND,(continued)

11/19/42	Rec'd	$ 50.00	from Land Title Bank-distribution of Estate of Sarah G. Russell
11/24/42	"	750.00	transfer principal from General Endowment Fund-Special F.H.A. Fund
11/27/42	"	41.59	proceeds sale 10 shares U.G.I. Common sold 4-1/2
11/30/42	Paid	1,512.38	cost of $3,000. Southern Pacific Co. 4 1/2's, 5/1/69 purchased at 50
12/11/42	Rec'd	4,178.86	proceeds sale of 60 shares Ins. Co. of North America Cap. sold at 70

SPECIAL ACCOUNT FOR F.H.A. MORTGAGE
SECURED ON PREMISES 143 GLENVIEW AVENUE

11/24/42	Paid	$ 750.00	by transfer to General Endowment Fund
12/10/42	Rec'd	26.28	in reduction of mortgage principal (mortgage principal now $5,206.02)

JOHN KEARSLEY FUND

11/18/42	Rec'd	$ 25.00	on account of mortgage principal premises 1323 South 47th Street (Mortgage principal now $649.56)
12/11/42	"	4,129.84	proceeds sale of 2 shares Christiana Securities Corp. Com. sold at 2065

REBECCA MORTON MEMORIAL FUND

11/18/42	Rec'd	$ 400.00	on account mortgage principal, premises 307 Chester Avenue, Norwood, Pa. (Mortgage principal now $1,600.00)
12/ 4/42	"	1,130.00	proceeds sale $1,000. City of Philadelphia 4-1/2's, 3/1/49 sold at 113

Uninvested principal in the various Trust Funds as of December 14, 1942 was as follows:

GENERAL ENDOWMENT FUND	$ 5,567.08
JOHN KEARSLEY FUND	5,929.62
MALLIE DOBSON FISKE FUND	27.52
REBECCA MORTON MEMORIAL FUND ..	3,177.79
CHARLES DAVIS CLARK HOLIDAY FUND	.--
	$ 14,702.01 *

* $14,000.00 U.S. Treasury 2's, 3/15/52-50 have been purchased but not yet paid for.

ESTATE OF ELIZABETH SIMS CONWAY Mr. Goodall reported that Christ Church Hospital has an interest of $2,000. in the legacy of Elizabeth Sims Conway. The account of the Provident Trust Company, executor of her Will, will appear for audit on January 4, 1943 and Mr. Schroeder, our counsel, advises that he will attend the audit.

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131 NORTH 15 STREET Mr. Goodall reported an offer of $14,000. less 5% commission for property located at 131 North 15th Street - $2,000.00 cash deposit and $12,000.00 on mortgage. It was the sense of the meeting to sell the property at this figure providing a cash deposit of $3,000.00 could be made.

Mr. Goodall further advised that there is still outstanding an order to sell $10,000. Crucible Steel Company of America Debenture 3 1/4s 1955 at 98, contingent upon which is the purchase of $10,000.00 Pennsylvania Railroad Debenture 3 1/4s 1952. Also an outstanding order to sell 40 shares Insurance Company of North America; this being the balance remaining from an original sell order of 100 shares as approved at the November Meeting.

The Board will recall that at the November Meeting it was approved to purchase $15,000. U.S. Treasury 2s, 1952-50 but because of insufficient funds only $14,000. of these Bonds were purchased.

REPORT OF COMMITTEE ON BUILDING AND GROUNDS Mr. George deB. Bertolet, Chairman of the Committee on Building and Grounds, reported progress in the painting and also reported that an electrician had been hired to repair the driveway lights.

REPORT OF COMMITTEE ON ADMISSIONS Mr. Roberts for the Committee on Admissions reported there have been no admissions nor deaths since the last meeting.

NUMBER OF RESIDENTS Mr. Roberts also reported there are seventy-seven ladies resident at the Home today; for two of whom the House of Rest contributes $60.00 monthly; and

NUMBER OF APPLICATIONS there are sixty-three applications on file.

REPORT OF LADIES COMMITTEE Mrs. Kloman being unable to attend the meeting, there was no report of the Ladies Committee.

ADJOURNMENT On motion the Board of Managers adjourned.

George B. Roberts

Acting Secretary

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